

CITY OF SMITHVILLE  
COUNCIL MEETING AND PUBLIC HEARING  
NOVEMBER 09, 2020

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, VERNON'S ANN.CIV. ST. art 6252-17 THAT THE CITY OF SMITHVILLE WILL CONDUCT A COUNCIL MEETING AND PUBLIC HEARING ON NOVEMBER 9, 2020 AT 6:00 P. M.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. If you have comments regarding an agenda item please email [jdlynch@ci.smithville.tx.us](mailto:jdlynch@ci.smithville.tx.us) or call 512-237-3282 ext. 2106 comments must be received by 5:00 p.m. on November 9, 2020, to be heard at the 6:00 p.m. meeting.

Please follow us on our YouTube Page:

(www.youtube.com/channel/UCN7rJz0wVks4zWV9EvKcH5w). You can also go to the City website and click the link on the News and Announcements home page to access our YouTube page. We will go live at 6:00 p.m. so that you can view the live conference call. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

**Open Meeting:**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Recognition/Awards/Proclamations/Announcements/Presentations:
  - a) Proclamation for "Day of Thanksgiving"
  - b) Proclamation for "Honor Our Veterans Day"

Citizen Comments:

5. Approval of the minutes from October 19, 2020, Council Meeting and Public Hearing.

Citizen Comments:

6. Discussion and Action on accepting Jason Hewitt's resignation from City Council (Place 2).

Citizen Comments:

7. Discussion and Action on appointing Mike Kahanek to Jason Hewitt's unexpired term.

8. Administering of Pre-Oaths and Oath of Office to appointed Official.

9. Hear recommendation from Planning and Zoning on:

- a) Discussion and action on a zone change from CF to SF-1 for 701 NE 9<sup>th</sup> Street, Taylor Addition Block 4 Lot 1,2,3, & 4 and for 907 Garwood Street, Taylor Addition Block 5 Lots 4 & 5. Owner-Smithville Hospital Authority.
- b) Discussion and action on a zero-lot-line variance at 107 Bishop, Burleson Addition, Block 39 Lot 5, Owners Charla & Holly Wood.

**Public Hearing:**

10. Call to order

11. Hear Citizen Comments on:

- a) a zone change from CF to SF-1 for 701 NE 9<sup>th</sup> Street, Taylor Addition Block 4 Lot 1,2,3, & 4 and for 907 Garwood Street, Taylor Addition Block 5 Lots 4 & 5. Owner- Smithville Hospital Authority.
- b) a zero-lot-line variance at 107 Bishop, Burleson Addition, Block 39 Lot 5, Owners Charla & Holly Wood.

12. Adjourn

**Open Meeting:**

13. Discussion and Action from Council on:

- a) a zone change from CF to SF-1 for 701 NE 9<sup>th</sup> Street, Taylor Addition Block 4 Lot 1,2,3, & 4 and for 907 Garwood Street, Taylor Addition Block 5 Lots 4 & 5. Owner- Smithville Hospital Authority.
- b) a zero-lot-line variance at 107 Bishop, Burleson Addition, Block 39 Lot 5, Owners Charla & Holly Wood.

Citizen Comments:

14. Discussion and Action on a Lease Agreement with First Capital Equipment Leasing Corp. for the purchase of vehicles and authorizing the City Manager to act as the City's Executive Officer.

Citizen Comments:

15. Discussion and Action on an Ordinance Extending the Face Covering Ordinance.

Citizen Comments:

16. Discussion and Action on the approval of the Financial Report.

**Closed Meeting:**

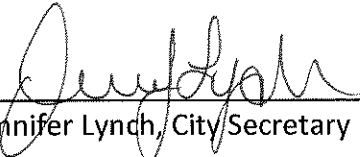
- 17. The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 55, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel (annual evaluation of the City Manager).

**Open Meeting:**

- 18. Discussion and Action as a result of the Executive Meeting.
- 19. Adjourn

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify this agenda was posted by 6:00 p.m., November 6, 2020, pursuant to the Texas Open Meetings Act.

  
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Jennifer Lynch, City Secretary

November Character Word **\*\*Compassion\*\*** accepting the right of all to be treated with courtesy, dignity, and respect.