CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING DECEMBER 14, 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 DECEMBER 14, 2020 AT 6:00 P. M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

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 or call 512-237-3282 ext. 2106 comments must be received by 5:00 p.m. on December 14, 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. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) "It's Time Texas" Pledge from the Mayor & Councilmembers Citizen Comments:
- 4. Approval of the minutes from November 9, 2020, Council Meeting and Public Hearing and November 16, 2020, Special Called Council Meeting.
- 5. Hear recommendation from Planning and Zoning:
 - a) On a 10 ft side yard setback variance at 300 4th Avenue, Mount Pleasant Block 8 Lot 1, R17249, Owner Aaron Kimball.
 - b) On a minor re-plat at 216 & 218 Washington St., Townsite Block 70 Lots 19 & 20, (R20266 & R20262) Owner- Ramon Oscar Gonzales, agent Cynthia Gonzales.
 - c) On a minor re-plat at 301 San Jacinto, Smithville City Block 89 lot 1 & ½ of 2 (R20790) Owner- Michael and Danielle Davis.

Public Hearing:

- 6. Call to order
- 7. Hear Citizens Comments:
 - a) On a 10 ft side yard setback variance at 300 4th Avenue, Mount Pleasant Block 8 Lot 1, (R17249), Owner Aaron Kimball.
 - b) On a minor re-plat at 216 & 218 Washington St., Townsite Block 70 Lots 19 & 20, (R20266 & R20262) Owner- Ramon Oscar Gonzales, agent Cynthia Gonzales.
 - c) On a minor re-plat at 301 San Jacinto, Smithville City Block 89 lot 1 & ½ of 2 (R20790) Owner- Michael and Danielle Davis.
 - d) On a Petition to Annex 20.767 acres situated in the Thomas DeCrow Survey, A-27, in Bastrop County Texas and 2,093 square feet within a proposed ingress/egress easement tract situated in the Thomas Decrow Survey, A-27, Tract 4B, Acres 0.163 in Bastrop County Texas Owner Dan Vogler-Pentric, Inc.
- 8. Adjourn

Open Meeting:

- 9. Discussion and Action:
 - a) on a 10 ft side yard setback variance at 300 4th Avenue, Mount Pleasant Block 8 Lot 1, (R17249), Owner Aaron Kimball.
 - b) On a minor re-plat at 216 & 218 Washington St., Townsite Block 70 Lots 19 & 20, (R20266 & R20262) Owner- Ramon Oscar Gonzales, agent Cynthia Gonzales.
 - c) on a minor re-plat at 301 San Jacinto, Smithville City Block 89 lot 1 & ½ of 2 (R20790) Owner- Michael and Danielle Davis.

Citizen Comments:

- 10. Discussion and Action on a 380 Agreement between Dan Vogler/CEO-Pentric, Inc (Smithville Solar One) and the City of Smithville.
- 11. Discussion and Action on a Service Plan Agreement with Dan Vogler/CEO-Pentric, Inc and the City of Smithville on 20.767 acres situated in the Thomas DeCrow Survey, A-27, and 2,093 square feet within a proposed ingress/egress easement tract situated in the Thomas Decrow Survey, A-27, Tract 4B, Acres 0.163 in Bastrop County Texas.

Citizen Comments:

12. Discussion and Action to Adopt an Ordinance to Annex 20.767 acres situated in the Thomas DeCrow Survey, A-27, and 2,093 square feet within a proposed ingress/egress easement tract situated in the Thomas Decrow Survey, A-27, Tract 4B, Acres 0.163 in Bastrop County Texas Owner- Dan Vogler/CEO-Pentric, Inc.

Citizen Comments:

13. Discussion and Action on a Resolution to support The Willows Apartments rehabilitation of affordable rental housing and financial support in the amount of \$250.00.

Citizen Comments

- 14. Discussion and Action on a License Agreement for an Encroachment onto City Property at 202 Main Street for an awning, owner-Marcela Foutel
- 15. Hear recommendation from Historic Preservation and Design Standards Advisory Committee (HPDS) on a Certificate of Appropriateness (COA) request for Marcela Foutel at 202 Main Street, Smithville, TX.

Citizen Comments:

16. Discussion and Action on a Certificate of Appropriateness (COA) request for Marcela Foutel at 202 Main Street, Smithville, TX.

Citizen Comments:

- 17. Discussion and Action on the approval of the Financial Report.
- 18. 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., December 11, 2020, according to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

December Character Word **Perseverance** acknowledging the importance of persistence while encountering negative influence, forms of opposition, or discouragement.