# CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING JANUARY 09, 2023

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 JANUARY 09, 2023 AT 6:00 P. M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

## **Open Meeting:**

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
  - a) Proclamation for "Its Time Texas"
  - b) Proclamation for "Martin Luther King Jr. Day"
  - c) Presentation on the Smithville Workforce Training Center

#### Citizen Comments:

- 5. Approval of the minutes from the December 12, 2022 Council Meeting and Public Hearing.
- 6. Hear recommendations from Planning and Zoning:
  - a) On variance request for minimum lot size and minimum lot width for 415 Gazley St., parcel ID 21426, Wilson Addition Block 1 lot 6, property owner Lilian Goodwin, agent Karen Walker and Lacie Koska Langford Community Management Services.
  - b) On a variance request for minimum lot size and minimum lot width for 611 Gazley St., parcel ID 21522, Wilson Addition Block 3 lot 14, property owner Barbara Nell Hurd, agent Karen Walker and Lacie Koska Langford Community Management Services.
  - c) On a variance request for minimum lot size and minimum lot width for 203 Washington St., parcel ID 77885, Smithville Townsite, Block 71 Lot 5, property owner Maria A Sanchez, agent Karen Walker and Lacie Koska Langford Community Management Services.

## **Public Hearing:**

- 7. Call to order
- 8. Hear Citizen's Comments:
  - a) On variance request for minimum lot size and minimum lot width for 415 Gazley St., parcel ID 21426, Wilson Addition Block 1 lot 6, property owner Lilian Goodwin, agent Karen Walker and Lacie Koska Langford Community Management Services.

- b) On a variance request for minimum lot size and minimum lot width for 611 Gazley St., parcel ID 21522, Wilson Addition Block 3 lot 14, property owner Barbara Nell Hurd, agent Karen Walker and Lacie Koska Langford Community Management Services.
- c) On a variance request for minimum lot size and minimum lot width for 203 Washington St., parcel ID 77885, Smithville Townsite, Block 71 Lot 5, property owner Maria A Sanchez, agent Karen Walker and Lacie Koska Langford Community Management Services.

## 9. Adjourn

## **Open Meeting:**

#### 10. Discussion and Action:

- a) On variance request for minimum lot size and minimum lot width for 415 Gazley St., parcel ID 21426, Wilson Addition Block 1 lot 6, property owner Lilian Goodwin, agent Karen Walker and Lacie Koska Langford Community Management Services.
- b) On a variance request for minimum lot size and minimum lot width for 611 Gazley St., parcel ID 21522, Wilson Addition Block 3 lot 14, property owner Barbara Nell Hurd, agent Karen Walker and Lacie Koska Langford Community Management Services.
- c) On a variance request for minimum lot size and minimum lot width for 203 Washington St., parcel ID 77885, Smithville Townsite, Block 71 Lot 5, property owner Maria A Sanchez, agent Karen Walker and Lacie Koska Langford Community Management Services.

#### Citizen Comments:

11. Discussion and Action on the appointment / re-appointment of members to the Smithville Hospital Authority Board.

#### Citizen Comments:

12. Discussion and Action on a Resolution Calling for the May 6, 2023, Municipal General Election.

### Citizen Comments:

13. Discussion and Action on Entering into a Joint Elections Contract with the Elections Administrator of Bastrop County to conduct the City of Smithville's May 6, 2023, General Election.

#### Citizen Comments:

14. Discussion and Action on a contract with the Smithville Chamber of Commerce for Hotel Occupancy Tax Services.

### Citizen Comments:

15. Discussion and Action regarding Delinquent Utility Accounts.

### Citizen Comments:

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

## **Closed Meeting:**

17. The City Council will hold an Executive Session pursuant to the Open Meetings Act, Chapter 551, 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., January 6, 2023, according to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

January Character Word \*\*Loyalty\*\*establish personal and career relationships and select causes based on positive ethical principles that can remain true.