

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
JANUARY 08, 2024

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 08, 2024 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) Proclamation for "Certificate of Appreciation for Dickens on Main"
 - d) Presentation on Camera Upgrades with Doug Zelkowski at H&H Doors

Closed Meeting:

5. Executive Meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.071 Consultation with Attorney.

Open Meeting:

Citizen Comments:

6. Discussion and Action as a result of the Executive Meeting.

Citizen Comments:

7. Approval of the minutes from the December 11, 2023 Council Meeting and Public Hearing.
8. Public Comment (15 minutes max): At this time, members of the public may speak regarding subjects that are not on the on the agenda. Those wishing to speak must complete a comment form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not specifically listed on the meeting agenda and discussion is limited to statements of factual information, statements of existing policy, and a proposal to place the subject on the agenda for a future meeting.
9. Hear recommendations from Planning and Zoning:
 - a) on a change in zoning class from CF - Community Facilities District to SF-2 Single Family / Duplex District for property ID 20574, 306 Walker Street, Smithville City Block 81 Lot 9, property owner Janet Smith.

Public Hearing:

10. Call to order

11. Hear Citizen's Comments:

- a) on a change in zoning class from CF - Community Facilities District to SF-2 Single Family / Duplex District for property ID 20574, 306 Walker Street, Smithville City Block 81 Lot 9, property owner Janet Smith.

12. Adjourn

Open Meeting:

13. Discussion and Action on an Ordinance for a change in zoning class from CF - Community Facilities District to SF-2 Single Family / Duplex District for property ID 20574, 306 Walker Street, Smithville City Block 81 Lot 9, property owner Janet Smith.

Citizen Comments:

14. Discussion and Action on an Appointment(s) to the Bastrop County Public Health Task Force, one (1) Elected Official and one (1) Community Leader.

Citizen Comments:

15. Discussion and Action on Cemetery Software Contract with All Funeral Services.

Citizen Comments:

16. Discussion and Action on a Resolution Authorizing the City of Smithville, Texas to be the lead applicant and file a Grant Application with the Capital Area Council of Governments (CAPCOG) for a FY2024-2025 Solid Waste Grant; Authorizing The City Manager to Act on Behalf of the City of Smithville in All Matters Related to the Application; and Pledging That if a Grant is Received the City of Smithville Will Comply with the Grant Requirements of CAPCOG, The Texas Commission On Environmental Quality (TCEQ), And The State Of Texas.

Citizen Comments:

17. Discussion and Action on a Resolution Supporting the Rehabilitation of the Willow Apartment's located at 324 Webb Street and financial support of \$250.00.

Citizen Comments:

18. Discussion and Action on entering into a Contract with Roy Wood for Cemetery Sexton.

Citizen Comments:

19. Discussion and Action on a Resolution Calling for the May 4, 2024, Municipal General Election.

Citizen Comments:

20. 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 4, 2024, General Election.

Citizen Comments:

21. Discussion and Action on entering into a contract with Bastrop County for Ad Valorem Tax Assessment and Collection.

Citizen Comments:

22. Discussion and Action on the use of the Rec Center commercial kitchen to support Sunday Market and/or other local vendors to increase capacity and inventory offerings.

Citizen Comments:

23. Discussion and Action on an Appointment / Re-appointment of Members of the Smithville Housing Authority Board.

Citizen Comments:

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

Closed Meeting:

25. 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 (Quarterly evaluation of the City Manager).

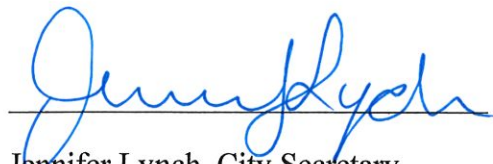
Open Meeting:

26. Discussion and Action as a result of the Executive Meeting.

27. 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 5, 2024, 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.