CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING FEBRUARY 14, 2022

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 FEBRUARY 14, 2022 AT 6:00 P. M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

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 meeting.

Open Meeting:

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "African American History Month"
 - b) Proclamation "Honoring Sonny Rhodes"
 - c) Presentation Eagle Scout Project

Citizen Comments:

- 5. Approval of the minutes from January 10, 2022, Council Meeting and Public Hearing.
- 6. Hear recommendations from Planning and Zoning:
 - a) On Amending the Zoning Ordinance, Exhibit A, Chapter 14, City of Smithville Code of Ordinances, By Amending Section 5.5.3 to add Considerations for Variances Related to Structures.

Public Hearing:

- 7. Call to order
- 8. Hear Citizens Comments:
 - a) On Amending the Zoning Ordinance, Exhibit A, Chapter 14, City of Smithville Code of Ordinances, By Amending Section 5.5.3 to add Considerations for Variances Related to Structures.
- 9. Adjourn

Open Meeting:

- 10. Discussion and Action:
 - a) On Amending the Zoning Ordinance, Exhibit A, Chapter 14, City of Smithville Code of Ordinances, By Amending Section 5.5.3 to add Considerations for Variances Related to Structures.

Citizen Comments:

11. Discussion and Action on an amendment to the Financial Management Policy for the City of Smithville.

Citizen Comments:

12. Discussion and Action on a Resolution for Municipal Maintenance Agreement (MMA) with the Texas Department of Transportation.

Citizen Comments:

13. Discussion and Action on Awarding the Grant Management/ Administration Services Contract for the FEMA HMGP DR-4485 (COVID-19).

Citizen Comments:

14. Discussion and Action on Awarding the Engineering Services Contract for the FEMA HMGP DR-4485 (COVID-19).

Citizen Comments:

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

16. 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., February 11, 2022, according to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

February Character Word **Justice** fair equitable behavior which is consistent with the laws and principles that govern a democratic society.