CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING FEBRUARY 8, 2021

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 8, 2021 AT 6:00 PM.

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 February 8, 2021, 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) Proclamation for "African American History Month"
- 4. Discussion and Action on the appointment of Rhonda Janak Place to place 4 to fill the unexpired term until May 1, 2021 election.
- 5. Administering of Pre-Oaths and Oath of Office to Place 4 appointment.

Citizen Comments:

- 6. Approval of the minutes from January 11, 2021, Council Meeting and Public Hearing.
- 7. Hear recommendation from Planning and Zoning:
 - a) on a zone change from SF-1 to C3, 20. 93 Acres including Tract 1 20.767 Acres & 2093 ft2 in a Thomas DeCrow Survey A27 Tract 4B, Acres 0.163, R871603 & R78145, Owner Pentric Incorporated, agent David M. Cox.
 - b) on a front and side yard variance on all four lots located at 401 N. Main St., Smithville City Block 13, Lots 5,6,7 & 8, R19169, property owner Bracton & Mary Bledsoe.

Public Hearing:

- 8. Call to order
- 9. Hear Citizens Comments:
 - a) on a zone change from SF-1 to C3, 20. 93 Acres including Tract 1 20.767 Acres & 2093 ft2 in a Thomas DeCrow Survey A27 Tract 4B, Acres 0.163, R871603 & R78145, Owner Pentric Incorporated, agent David M. Cox.
 - b) on a front and side yard variance on all four lots located at 401 N. Main St., Smithville City Block 13, Lots 5,6,7 & 8, R19169, property owner Bracton & Mary Bledsoe.
- 10. Adjourn

Open Meeting:

- 11. Discussion and Action:
 - a) on a zone change from SF-1 to C3, 20, 93 Acres including Tract 1 20.767 Acres & 2093 ft2 in a Thomas DeCrow Survey A27 Tract 4B, Acres 0.163, R871603 & R78145, Owner Pentric Incorporated, agent David M. Cox.
 - b) on a front and side yard variance on all four lots located at 401 N. Main St., Smithville City Block 13, Lots 5,6,7 & 8, R19169, property owner Bracton & Mary Bledsoe.

Citizen Comments:

12. Discussion and Action on entering into a contract with Waste Management.

Citizen Comments:

13. Discussion and action on entering into a Standard Utility Agreement (SUA) and Advance Funding Agreement (AFA) with TXDOT for the relocation of water and wastewater utilities in support of the SH95 expansion/improvement project.

Citizen Comments:

14. Discussion and Action on a Resolution amending Resolution # 2021-01-461 Calling the Special Election by adding filing period deadlines.

Citizen Comments:

15. Discussion and Action on authorizing the City Manager to grant COVID-19 sick time hours to new City employees.

Citizen Comments:

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

17. 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 5, 2021, 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.