CITY OF SMITHVILLE COUNCIL MEETING APRIL 10, 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 MONDAY APRIL 10, 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 "National Public Safety Telecommunications Week"
 - b) Presentation from Charity Rogers on the Mental Health Grant
 - c) Update on the Comprehensive Plan

Citizen Comments:

5. Approval of the minutes from March 13, 2023, Council Meeting and Public Hearing, the Economic Development Workshop on March 14, 2023, and the Special-Called Council Meeting on March 23, 2023.

Citizen Comments:

- 6. Discussion and Action on the acceptance of Councilwoman Barrientos' resignation from the City Council.
- 7. Hear recommendations from Planning and Zoning and hear from the Developer on the following:
 - a) on a Minor Replat combining two lots into one at 501 Marburger Street, Byrne Addition, Block 103, Lot 9 and Lot 10, property ID 16724, property owner Jaimie C. Kadlecek.

Public Hearing:

- 8. Call to order
- 9. Hear Citizen's Comments:
 - a) on a Minor Replat combining two lots into one at 501 Marburger Street, Byrne Addition, Block 103, Lot 9 and Lot 10, property ID 16724, property owner Jaimie C. Kadlecek.
- 10. Adjourn

Open Meeting:

11. Discussion and Action:

a) on a Minor Replat combining two lots into one at 501 Marburger Street, Byrne Addition, Block 103, Lot 9 and Lot 10, property ID 16724, property owner Jaimie C. Kadlecek.

Citizen Comments:

12. Discussion and Action on the Annual Audit for the 2021-2022 Fiscal Year Budget.

Citizen Comments:

13. Discussion and Action on renewing an agreement between the City of Smithville and PHI Air Medical to provide air ambulance service to the citizens of Smithville.

Citizen Comments:

14. Discussion and Action on awarding the Airport Hay contract.

Citizen Comments:

15. Discussion and Action on replacing Faith Franklin on the Historical Preservation and Design Standards Board with LeRoy Behrens.

Citizen Comments:

16. Discussion and Action on an Ordinance amending Article 3.04 Floodplain Management.

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 5:00 p.m., April 6, 2023, according to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

April Character Word **Self-Discipline** developing positive behavior patterns and the strength of mental and moral courage to accomplish tasks, manage time and relate effectively with others.