

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
APRIL 12, 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 APRIL 12, 2021 AT 6:00 PM. 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. 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. Pledge of Allegiance
4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "National Public Safety Telecommunications Week"
 - b) Proclamation for "Sam Martin Day"
5. Approval of the minutes from March 8, 2021, Council Meeting.
6. Hear recommendation from Planning and Zoning:
 - a) on multiple variance requests including a 5-foot height regulation to increase building height from 35' to 40' and change from 2 ½ stories to a 3 story, two rear yard setbacks; one 15 foot rear yard variance for HWY 71, and a 10 foot rear yard setback variance to adjoining south property, L&R Business Park, Lot 1 Acres 0.5020, R90283, property owner Byrne Street, LLC, Agent Chase Hodges.
 - b) on a preliminary plat of Chip's Haven, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering.

Public Hearing:

7. Call to order
8. Hear Citizens Comments:
 - a) on multiple variance requests including a 5-foot height regulation to increase building height from 35' to 40' and change from 2 ½ stories to a 3 story, two rear yard setbacks; one 15 foot rear yard variance for HWY 71, and a 10 foot rear yard

setback variance to adjoining south property, L&R Business Park, Lot 1 Acres 0.5020, R90283, property owner Byrne Street, LLC, Agent Chase Hodges.

- b) On a preliminary plat and zone change on lot 9 of Chip's Haven, R49198, from SF-1 to CF Community Facilities, Owner CHIP'S Haven LLC, Agent BEFCO Engineering.

9. Adjourn

Open Meeting:

10. Discussion and Action:

- a) on multiple variance requests including:

- 1) A 5-foot height regulation to increase building height from 35' to 40' and change from 2 ½ stories to a 3 story
- 2) Rear yard setbacks; one 15 foot rear yard variance for HWY 71
- 3) A 10 foot rear yard setback variance to adjoining south property, L&R Business Park, Lot 1 Acres 0.5020, R90283, property owner Byrne Street, LLC, Agent Chase Hodges.

- b) on a preliminary plat of Chip's Haven, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering.

Citizen Comments:

11. Discussion and Action on a Resolution Responding to the Application of CenterPoint Energy Resources Corp., South Texas Division, to Increase Rates Under the Gas Reliability Infrastructure Program (GRIP) Suspending the Effective Date of this Rate Application for Forty-Five Days.

Citizen Comments:

12. Discussion and Action on the Annual Audit for the 2019-2020 Fiscal Year Budget.

Citizen Comments:

13. Discussion and Action on entering into a contract with Singleton, Clark & Company, PC for the 2020/2021 Fiscal Year Audit.

Citizen Comments:

14. 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:

15. Discussion and Action on a Resolution amending the Commercial Garbage rates

Citizen Comments:

16. Discussion and Action on the approval of a \$200,000 line of credit for the Smithville Chamber rebuild with a 5-yr, 3.25% fixed-rate (annual payment 40,000 plus interest.)

Citizen Comments

17. Discussion and Action on awarding Engineering services contract for the reparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

Citizen Comments:

18. Discussion and Action on awarding the administrative service contract for preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent administration contract if funded.

Citizen Comments:

19. Discussion and Action on a Resolution authorizing the submission of an application for the 2021-2022 TxCDBG Community Development Fund competition.

Citizen Comments:

20. Discussion and Action on an Amending The General Provisions Ordinance, Chapter 1, City Of Smithville Code Of Ordinances, Adding Section 1.2000 City Seal.

Citizen Comments:

21. Discussion and Action on an Ordinance amending the Municipal Court Ordinance, Chapter 7, City Of Smithville Code of Ordinances, Section 7.105 Procedure (B) Seal.

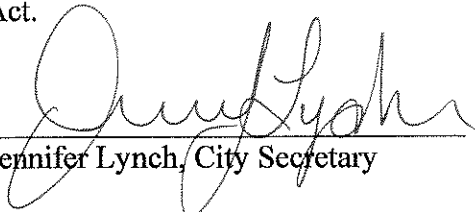
Citizen Comments:

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

23. 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., April 9, 2021, pursuant 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.