

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
MAY 15, 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 MAY 15, 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 Historic Preservation Month"
 - b) Proclamation for "Police Officer Memorial Day & National Police Week"
 - c) Proclamation for "Motorcycle Safety and Awareness Month"
 - d) Proclamation for "Bennie Lueders Day"

Citizen Comments:

5. Approval of the minutes from the March 13, 2023 Council Meeting and Public Hearing specifically page two that was not in the packet last month, the April 10, 2023 Council Meeting and Public Hearing, and the April 24, 2023 Special Called Council Meeting.

Citizen Comments:

6. Discussion and Action on a Resolution Canvassing the May 6, 2023, Municipal General Election.
7. Administering of Pre-Oaths and Oath of Office to Elected Officials.
8. Issuing Certificates of Election.
9. Hear from each of the Candidates for the Place 4 vacancy.
10. Hear Citizen Comments for the Place 4 vacancy.

Closed Meeting:

11. Executive Session Pursuant to Texas Government Code § 551.074(a)(1), the City Council shall convene in a closed session to deliberate the appointment of Councilmember Place 4.

Open Meeting:

12. Discussion and Action on Appointment to Place 4 for the unexpired term as a result of the closed session.

13. Administering of Pre-Oaths and Oath of Office to the Appointment of Place 4.
14. Discussion and Action on Election of Mayor Pro-tem.
15. Discussion on Wastewater Expansion Study update from BEFCO Engineering.
16. Hear recommendations from Planning and Zoning on the following:
 - a) on a change in Zoning class from Community Facility District (CF) to Single Family District (SF-1) for 406 Byrne Street, R16760, Byrne Addition, Block 106 Lots 1 and 2 property owner Charles T Etheredge, Jr. (Tom) and Debi Etheredge.
 - b) On a rear yard setback variance and a fence height variance for 1034 Wilkes Circle, R17140, Colorado Heights, Block 1 Lot 5, property owner Jimmy Davis Agent Sylvia Davis.

Public Hearing:

17. Call to order
18. Hear Citizen's Comments:
 - a) on a change in Zoning class from Community Facility District (CF) to Single Family District (SF-1) for 406 Byrne Street, R16760, Byrne Addition, Block 106 Lots 1 and 2 property owner Charles T Etheredge, Jr. (Tom) and Debi Etheredge.
 - b) On a rear yard setback variance and a fence height variance for 1034 Wilkes Circle, R17140, Colorado Heights, Block 1 Lot 5, property owner Jimmy Davis Agent Sylvia Davis.
 - c) On a Substandard Building Violation located at NW 1st Street Smithville property ID# 19838.
19. Adjourn

Open Meeting:

20. Discussion and Action:
 - a) on a change in Zoning class from Community Facility District (CF) to Single Family District (SF-1) for 406 Byrne Street, R16760, Byrne Addition, Block 106 Lots 1 and 2 property owner Charles T Etheredge, Jr. (Tom) and Debi Etheredge.
 - b) On a rear yard setback variance and a fence height variance for 1034 Wilkes Circle, R17140, Colorado Heights, Block 1 Lot 5, property owner Jimmy Davis Agent Sylvia Davis.
 - c) On an Order to Repair or Demolition a Substandard Building located at NW 1st Street Smithville property ID# 19838.

Citizen Comments:

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

Citizen Comments:

22. Discussion and Action on a Resolution Amending Rates of City Park Rentals and Updating the City's Master Fee Schedule.

Citizen Comments:

23. Discussion and Action on a Resolution Supporting the City of Smithville's Application to The Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects.

Citizen Comments:

24. Discussion and Action on Texas Department of Agriculture Grant Award #CRC22-0031 RFQ for Engineering / Architectural Services.

Citizen Comments:

25. Discussion and Action on Texas Department of Agriculture Grant Award #CRC22-0031 RFP for Consulting Services.

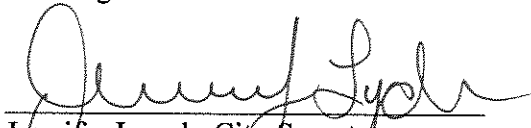
Citizen Comments:

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

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., May 12, 2023, according to the Texas Open Meetings Act.


Jennifer Lynch, City Secretary

May Character Word ****Integrity**** Understanding the importance of adhering to a code of conduct necessary for successful performance in the workplace and our personal lives.