# CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING MAY 16, 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 MAY 16, 2022 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 live meeting.

# 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) Presentation Eagle Scout Project
- 5. Approval of the minutes from April 11, 2022, Council Meeting.

#### Citizen Comments:

- 6. Discussion and Action on a Resolution Canvassing the May 7, 2022, Municipal General Election.
- 7. Administering of Pre-Oaths and Oath of Office to Elected Officials.
- 8. Issuing Certificates of Election.
- 9. Discussion and Action on Election of Mayor Pro-tem
- 10. Discussion and Action on Appointment to Place 1 for the unexpired term.
- 11. Administering of Pre-Oaths and Oath of Office to the appointment of Place 1.
- 12. Hear recommendations from Planning and Zoning/ Developer on the following:

- a) on a variance request for encroachment of the 10 ft. rear yard setback for 106 Les Lane, Hurta River Estates, Lot 12, Property ID 8713236, Property Owners TTH Enterprises LLC, Agent Jimmy Taylor.
- b) on a Replat for 1501 Dorothy Nichols Lane, R44765, Riverdale OUTLOT 11FR, Acres 3.201, Property Owner Smithville Hospital Authority, Agent Jim Wither.

# Public Hearing:

- 13. Call to order
- 14. Hear Citizen's Comments:
  - a) on a variance request for encroachment of the 10 ft. rear yard setback for 106 Les Lane, Hurta River Estates, Lot 12, Property ID 8713236, Property Owners TTH Enterprises LLC, Agent Jimmy Taylor.
  - b) on a replat for 1501 Dorothy Nichols Lane, R44765, Riverdale OUTLOT 11FR, Acres 3.201, Property Owner Smithville Hospital Authority, Agent Jim Wither

# 15. Adjourn

# Open Meeting:

- 16. Discussion and Action:
  - a) on a variance request for an encroachment of the 10 ft. rear yard setback for 106
    Les Lane, Hurta River Estates, Lot 12, Property ID 8713236, Property Owners
    TTH Enterprises LLC, Agent Jimmy Taylor.
  - b) on a replat for 1501 Dorothy Nichols Lane, R44765, Riverdale OUTLOT 11FR, Acres 3.201, Property Owner Smithville Hospital Authority, Agent Jim Wither

### Citizen Comments:

17. Discussion and Action on entering into a contract with Singleton, Clark & Company, PC for the 2021/2022 Fiscal Year Audit.

### Citizen Comments:

18. Discussion and Action on a 380 Economic Development Agreement with Sammi and Travis Hill.

### Citizen Comments:

19. Discussion and Action on the Certificate of Appropriateness for the Texas Mural at 201 Main.

#### Citizen Comments:

20. Discussion and Action on Amending Ordinance Chapter 1 General Provisions, Article 1.08 Parks and Recreation, Division 4, City of Smithville Code of Ordinances, by amending Section 1.08.092 (1) Dog Park hours.

#### Citizen Comments:

21. Discussion and Action on an Ordinance Amending Chapter 12 Traffic and Vehicles Ordinance, Article 12.200 Control Devices to add stop signs at 7<sup>th</sup> Street and Olive.

### 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., May 13, 2022, pursuant 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.