CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING JUNE 13, 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 JUNE 13, 2022 AT 6:00 P. M. 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 council meeting

Open Meeting:

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "Flag Day"
 - b) Proclamation for "Juneteenth"
 - c) Presentation from Norman Jones with the Lost Pines BBQ Showdown.
- 5. Approval of the minutes from May 16, 2022, Council Meeting and Public Hearing.
- 6. Presentation from the developer regarding voluntary annexation of 34.858 acres situated in the Edward Burleson Survey, A-16, in Bastrop County, Texas, being part of that tract described as 156.886 acres in a deed from Hurta Land, Inc. to Hurta Real Estate, LLC dated May 31, 2018, and recorded in the County Clerk's File No. 201807688 of the Official Records of Bastrop County Texas. Owner Smithville Land Partners, LLC. / S. Todd Mccullough.

Public Hearing:

- 7. Call to order
- 8. Hear Citizen's Comments on:
 - a) a Petition to Voluntarily Annex 34.858 acres situated in the Edward Burleson Survey, A-16, in Bastrop County, Texas, being part of that tract described as 156.886 acres in a deed from Hurta Land, Inc. to Hurta Real Estate, LLC dated May 31, 2018, and recorded in the County Clerk's File No. 201807688 of the Official Records of Bastrop County Texas. Owner Smithville Land Partners, LLC. / S. Todd Mccullough.
- 9. Adjourn

Open Meeting:

Citizen Comments:

10. Discussion and Action on a Service Plan Agreement between the City of Smithville and Smithville Land Partners, LLC in regards to the annexation of 34.858 acres.

Citizen Comments:

11. Discussion and Action on an Ordinance to Annex property described as 34.858 acres situated in the Edward Burleson Survey, A-16, in Bastrop County, Texas, being part of that tract described as 156.886 acres in a deed from Hurta Land, Inc. to Hurta Real Estate, LLC dated May 31, 2018, and recorded in the County Clerk's File No. 201807688 of the Official Records of Bastrop County Texas. Owner Smithville Land Partners, LLC.

Citizen Comments:

12. Discussion and Action on a 380 Agreement between Smithville Land Partners, LLC and the City of Smithville in regards to the annexation of 34.858 acres.

Citizen Comments:

13. Discussion and Action on a 380 Agreement with the City of Smithville and Sammi and Travis Hill in regards to an airport hangar.

Citizen Comments:

 Discussion and Action on awarding the Engineering Services Contract for the 2020 TXDOT (23CFR 172) TA Set-Aside Pedestrian Walkways.

Citizen Comments:

15. Discussion and Action on an Appointment to replace/reappoint members of the Planning and Zoning Commission.

Citizen Comments:

16. Discussion and Action on a Resolution Appointing the City Manager as the Chief Executive Officer and Authorized Representative in Connection with the FEMA Hazard Mitigation Grant (HMGP) Project and Committing the City to Provide Matching Funds to Secure and Complete the FEMA Hazard Mitigation Grant DR-4485.

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 6:00 p.m., June 10, 2022, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

June Character Word **Honor** demonstrating adherence to principles considered right, acting with integrity as we respect ourselves and others.