CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING JULY 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 JULY 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) Presentation from Gry Park and Brooke Gillespe on the Refuge Center
 - b) Presentation from Dr. Linda Wilson of the Smithville Hospital Authority Board
- 5. Approval of the minutes from the June 12, 2023, Council Meeting and Public Hearing, the June 14, 2023 Council Workshop, and the June 21, 2023 Workshop.
- 6. Hear recommendations from Planning and Zoning:
 - a) On a variance for zero lot line on front, rear, and side yard setbacks for property ID 8730020, Mt. Pleasant Addition, Block 36, Lot 4, property owner Dennis Koch, agent Andy Oates.
 - b) On a minor / amending replat combining two lots and an alley into one lot, property ID 103263 & 19166, Smithville Townsite, Block 12 Lots 7 & 8 and the adjacent alley, property owners John and Leigh Killgore, Agent Jon Snyder Construction Group.
 - c) On a re-plat to combine two lots into one lot, property ID 20778, Smithville Townsite Block 88 Lots 6 & 7, 300 San Jacinto Street, Property owners Karl, and Lisa Shackelford agent James E. Garon and/or Glenn T. Dial.

Public Hearing:

- 7. Call to order
- 8. Hear Citizen's Comments:
 - a) On a variance for zero lot line on front, rear, and side yard setbacks for property ID 8730020, Mt. Pleasant Addition, Block 36, Lot 4, property owner Dennis Koch, agent Andy Oates.

- b) On a minor / amending re-plat combining two lots and an alley into one lot, property ID 103263 & 19166, Smithville Townsite, Block 12 Lots 7 & 8 and the adjacent alley, property owners John and Leigh Killgore, Agent Jon Snyder Construction Group.
- c) On a re-plat to combine two lots into one lot, property ID 20778, Smithville Townsite Block 88 Lots 6 & 7, 300 San Jacinto Street, Property owners Karl, and Lisa Shackelford agent James E. Garon and/or Glenn T. Dial.
- d) On the naming of Callie Street in the M5 Subdivision.

9. Adjourn

Open Meeting:

Citizen Comments:

- 10. Discussion and Action on an Ordinance for a variance for zero lot line on front, rear, and side yard setbacks for property ID 8730020, Mt. Pleasant Addition, Block 36, Lot 4, property owner Dennis Koch, agent Andy Oates.
- 11. Discussion and Action on a minor / amending re-plat combining two lots and an alley into one lot, property ID 103263 & 19166, Smithville Townsite, Block 12 Lots 7 & 8 and the adjacent alley, property owners John and Leigh Killgore, Agent Jon Snyder Construction Group.
- 12. Discussion and Action on a re-plat to combine two lots into one lot, property ID 20778, Smithville Townsite Block 88 Lots 6 & 7, 300 San Jacinto Street, Property owners Karl, and Lisa Shackelford agent James E. Garon and/or Glenn T. Dial.

Citizen Comments:

13. Discussion and Action on a Resolution authorizing the renaming of the street in the M5 Subdivision to Callie Street.

Citizen Comments:

14. Discussion and Action on Sales Tax and Short-Term Rental Administration Agreement with Avenu Insights & Analytics.

Citizen Comments:

15. Discussion and Action on a Resolution supporting Ascension Seton Hospital and Smithville Hospital Authority Board.

Citizen Comments:

16. Discussion and Action on awarding a contract for miscellaneous concrete work in Smithville.

Citizen Comments:

17. Discussion and Action on awarding a contract for mowing various city-owned properties.

Citizen Comments:

18. Discussion and Action on Approval of the Cultural District Public Art Project Form.

Citizen Comments:

19. Discussion and Action on the Certificate of Additional Sales and Use Tax to Pay Debt Services.

Citizen Comments:

20. Discussion and Action on entering into a contract with Singleton, Clark & Company, PC for the 2022/2023 Fiscal Year Audit.

Citizen Comments:

- 21. Discussion and Action on the Approval of the Financial Report.
- 22. 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., July 7, 2023, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

July Character Word **Patriotism** honoring and supporting the United States of America by our words and actions, and encouraging others to do the same.