CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING AUGUST 14, 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 AUGUST 14, 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, Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Downtown Business Alliance-Initiatives, Updates, and Current Strategies.
 - b) Proclamation for Co-Pastors Ronnie Holt & Lenora W. Holt Day
- 5. Approval of the minutes from the July 10, 2023 Council Meeting and Public Hearing.

Citizen Comments:

- 6. Discussion on Utility Bills and Wholesale Electric.
- 7. Hear Recommendations from P&Z Chairman:
 - a) on a re-plat of for A27 Decrow, Thomas 20.757 acres, parcels number 8729082 & 8716063, property owners UGE Smithville Land Holdings LLC, Elizbieta Ledwosinska and Mark Jonathan Orchard-Webb.

Public Hearing:

- 8. Call to order
- 9. Hear Citizen's Comments on:
 - a) on a re-plat of for A27 Decrow, Thomas 20.757 acres, parcels number 8729082 & 8716063, property owners UGE Smithville Land Holdings LLC, Elizbieta Ledwosinska and Mark Jonathan Orchard-Webb.
- 10. Adjourn

Open Meeting:

11. Discussion and Action on a re-plat of for A27 Decrow, Thomas 20.757 acres, parcels number 8729082 & 8716063, property owners UGE Smithville Land Holdings LLC, Elizbieta Ledwosinska and Mark Jonathan Orchard-Webb.

Citizen Comments:

12. Discussion and Action on Authorizing Samco Capital Markets, the City's Financial Advisor, to proceed with the issuance of tax notes including drafting a preliminary official statement and conducting a bond rating.

Citizen Comments:

13. Discussion and Action on renewing Interlocal Agreement to Support 9-1-1 Geographic Information Management between Bastrop County and the City of Smithville.

Citizen Comments:

14. Discussion and Action on renewing Interlocal Agreement with Bastrop County for Animal Control Services.

Citizen Comments:

15. Presentation from the Finance Director on information used to calculate the Proposed Ad Valorem Property Tax Rate.

Citizen Comments:

16. Discussion and Action on a Proposal to Set the Ad Valorem Tax Rate at September 11, 2023, Council Meeting.

Citizen Comments:

17. Discussion and Possible Action on the Budget Process.

Citizen Comments:

- 18. Discussion and Action on the Approval of the Financial Report.
- 19. 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 5:00 p.m., August 11, 2023, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

August Character Word **Respect** exhibiting consideration and courtesy to others in all situations through our language and actions.