

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
SEPTEMBER 11, 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 **SEPTEMBER 11, 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 Preparedness Month"
 - b) Proclamation for "Energy Efficiency Day"
5. Approval of the minutes from the August 14, 2023 Council Meeting and Public Hearing, the August 23, 2023 Council Workshop, the August 31, 2023 Special-Called Council Meeting, and the September 6, 2023 Special-Called Council Meeting, Workshop, and Public Hearing.

Citizen Comments:

6. Discussion and Action on an Ordinance adopting the 2023/2024 Fiscal Year Budget.

Citizen Comments:

7. Discussion and Action on an Ordinance by the City Council of the City of Smithville, Texas authorizing the issuance of "City of Smithville, Texas Tax Notes, Series 2023"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the Obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Obligations; authorizing the execution of any necessary engagement agreement with the City's financial advisors and/or bond counsel; and other matters in connection therewith.

Citizen Comments:

8. Discussion and Action on an Ordinance adopting the 2023/2024 Fiscal Year Tax Rate at .548952 per \$100 valuation an increase of .003% per 100 from last year's Tax Rate.

Citizen Comments:

9. Discussion and Action on Ratifying the Property Tax Revenue Increase reflected in the FY 2023-2024 Budget.

10. Hear Recommendations from the P&Z Chairman:

- a) on a re-plat and multiple variance requests including lot coverage, property line setbacks, barbed wire fence use, and a variance for a masonry wall at Smithville City/Townsite Block 66, Lots 1,2,3,4, property owner Sweeney Projects, LLC, Logan Sweeney.

Public Hearing:

11. Call to order

12. Hear Citizen's Comments on:

- a) on a re-plat and multiple variance requests including lot coverage, property line setbacks, barbed wire fence use, and a variance for a masonry wall at Smithville City/Townsite Block 66, Lots 1,2,3,4, property owner Sweeney Projects, LLC, Logan Sweeney.

13. Adjourn

Open Meeting:

14. Discussion and Action on a re-plat at Smithville City/Townsite Block 66, Lots 1,2,3,4, property owner Sweeney Projects, LLC, Logan Sweeney.

15. Discussion and Action on an Ordinance for multiple variances at Smithville City/Townsite Block 66, Lots 1,2,3,4, property owner Sweeney Projects, LLC, Logan Sweeney.

- a) Lot coverage
- b) Property line setbacks
- c) Barbed wire fence use
- d) Masonry wall

Citizen Comments:

16. Discussion and Action on a Resolution to update the Master Fee Schedule of the City of Smithville.

Citizen Comments:

17. Discussion and Action on a Resolution of the City of Smithville and the Texas Department of Transportation to improve the runway lighting at the Smithville Crawford Airport.

Citizen Comments:

18. Discussion and Action on an appointment to the Library Board to fill a vacancy.

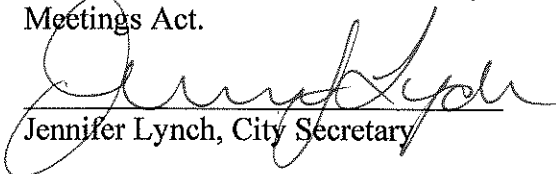
Citizen Comments:

19. Discussion and Action on the Approval of the Financial Report.

20. 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., September 8, 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.