

CITY OF SMITHVILLE  
COUNCIL MEETING AND PUBLIC HEARING  
SEPTEMBER 12, 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 SEPTEMBER 12, 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
4. Recognition/Awards/Proclamations/Announcements/Presentations:
  - a) Proclamation for "Constitution Week"
  - b) Proclamation for "National Preparedness Month"
  - c) Proclamation for "Energy Efficiency Day"
5. Approval of the minutes from August 8, 2022 City Council Meeting, August 26, 2022 City Council Workshop, August 31, 2022 Special Called Meeting and Council Workshop and the September 7, 2022 Special Called City Council Meeting, Public Hearing, and Workshop.

Citizen Comments:

6. Discussion and Action on an Ordinance adopting the 2022/2023 Fiscal Year Budget.

Citizen Comments:

7. Discussion and Action on an Ordinance adopting the 2022/2023 Fiscal Year Tax Rate.

Citizen Comments:

8. 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 2022"; 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 a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary

engagement agreement with the City's financial advisors and/or bond counsel; and providing an effective date.

Citizen Comments:

9. Discussion and Action on a Resolution directing Councilmembers Janice Bruno and Joanna Morgan to facilitate a series of community engagements, to solicit input from citizens on issues related to housing within the city limits.

Citizen Comments:

10. Discussion and Action on a Resolution for the City of Smithville's Approval of the Bastrop County Hazard Mitigation Plan.

Citizen Comments:

11. Discussion and Action on a Resolution for Bullet-Resistant Shields.

Citizen Comments:

12. Discussion and Action on Awarding the Administrative Services Contract for the GLO's CDBG MIT (Comprehensive Plan).

Citizen Comments:

13. Discussion and Action on an Ordinance Amending Chapter 12 Traffic and Vehicles Ordinance, Article 12.200 Control Devices to add a stop sign at Garwood and Colorado.

Citizen Comments:

14. Discussion and Action on the new interim Chamber Director to take the place of April Daniels on the Historical Preservation and Design Standards Advisory Committee (HPDSAC).

Citizen Comments:

15. Discussion and Action on the approval of the Financial Report.

**Closed Meeting:**


16. The City Council will hold a closed meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.071(2), Consultation with Attorney and Section 551.076(1) Deliberation Regarding Security Devices or Security Audits, regarding camera use and other journalism activities on City property and in public areas.

**Open Meeting:**

17. Discussion and Action as a result of the Executive Meeting.
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., September 9, 2022, pursuant to the Texas Open Meetings Act.

  
Jennifer Lynch, City Secretary

September Character Word **\*\*Honesty\*\*** demonstrating trustworthiness, fairness, and straightforwardness of conduct.