

CITY OF SMITHVILLE
COUNCIL MEETING
APRIL 10, 2017

NOTICE IS HEREBY GIVEN PURUANT TO THE TEXAS OPEN MEETINGS ACT, VERNON'S ANN. CIV. ST. art. 6252-17 THAT THE CITY OF SMITHVILLE WILL CONDUCT A COUNCIL MEETING ON APRIL 10, 2017 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/Presentations
5. Approval of minutes from the March 13, 2017 Council Meeting
6. Discussion and Action on an Agreement with Bob Wynn for an Encroachment onto city property at 114 NE 2nd Street
7. Hear recommendations from Planning and Zoning on:
 - a) a minor re-plat to combine lots, at 100 Main Street, Smithville Townsite Addition, Block 43 Lots 1,2,3,4,5,6 & 11, owned by Project 100 Main Series, a series of Millspaugh Holdings LLC
 - b) (1) a minor re-plat to combine lots, at 101 Main Street, Smithville Townsite Addition, Block 42, Lot 101, Acres 0.084, Lot 104, Acres 0.084 (amended plat of lots 7,8,9 & 10), owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC
(2) a height variance not to exceed 47 feet at 101 Main Street owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC
 - c) a review of application for Historic Marker/Designation for Mary Nichols Art Center at 301 Burleson Street

Public Hearing:

8. Call to order
9. Hear citizen comments on:
 - a) a minor re-plat to combine lots, at 100 Main Street, Smithville Townsite Addition, Block 43 Lots 1,2,3,4,5,6 & 11, owned by Project 100 Main Series, a series of Millspaugh Holdings LLC
 - b) (1) a minor re-plat to combine lots, at 101 Main Street, Smithville Townsite Addition, Block 42, Lot 101, Acres 0.084, Lot 104, Acres 0.084 (amended plat of lots 7,8,9 & 10), owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC

(2) a height variance not to exceed 47 feet at 101 Main Street owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC
 - c) a review of application for Historic Marker/Designation for Mary Nichols Art Center at 301 Burleson Street
 - d) Adjourn

All interest citizens and property owners are hereby notified of their right to appear and be heard (time limited) on these matters.

Open Meeting:

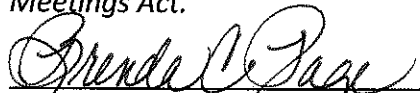
10. Discussion and Action on:
 - a) a minor re-plat to combine lots, at 100 Main Street, Smithville Townsite Addition, Block 43 Lots 1,2,3,4,5,6 & 11, owned by Project 100 Main Series, a series of Millspaugh Holdings LLC
 - b) (1) a minor re-plat to combine lots, at 101 Main Street, Smithville Townsite Addition, Block 42, Lot 101, Acres 0.084, Lot 104, Acres 0.084 (amended plat of lots 7,8,9 & 10), owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC

(2) a height variance not to exceed 47 feet at 101 Main Street owned by Project 101 Main Series, a series of Millspaugh Holdings, LLC
 - c) an application of a Historic Marker/Designation for Mary Nichols Art Center at 301 Burleson Street.
11. Discussion and Action on the approval of the 2015-2016 Fiscal Year Financial Audit

12. Discussion and Action on appointments to the Seton Smithville Hospital Board
13. Discussion and Action on the approval of bids for the 7th Street Drainage Improvements Project received from FEMA
14. Discussion and Action on a Resolution adjusting the rate for the use of the city warehouse dumpster for a 16-Foot Lowboy Trailer with and with out sideboards
15. Discussion and Action in accordance with Chapter 4, Business Regulations, Article 4.200 Taxicabs, Section 4.203 Declaration of Public Convenience and Necessity as to the provision of a License to Steve Simmons to operate a taxi cab (SMUBER)
16. Discussion and Action on CenterPoint Energy 2017 Annual GRIP Adjustment
17. Discussion and Action on 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., April 7, 2017 pursuant to the Texas Open Meetings Act.


Brenda C. Page, City Secretary

April Character Word *Self-Discipline* developing positive behavior patterns and the strength of mental and moral courage to accomplish tasks, manage time and relate effectively with others.