

CITY OF SMITHVILLE
COUNCIL MEETING
JUNE 12, 2017

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 JUNE 12, 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 May 15, 2017 Council Meeting and Public Hearing
6. Hear recommendations from Planning and Zoning on:
 - a) a 30% lot coverage variance at 402 Garwood Burleson Addition, Block 26, Lot 3, owner John C. Jr. and Sharon Welch
 - b) a 30% lot coverage variance at 1404 Caldwell Lane, Riverside Vista, Lot 14 (FR), acres 0.2217, owner John & Tiffany Scallorn
 - c) a 30% lot coverage variance at 500 Whitehead Street, Byrne Addition, Block 103, Lot 4 (FR) & 5, owner Kyle Tillman, Jr.

Public Hearing:

7. Call to order
8. Hear citizen comments on:
 - a) a 30% lot coverage variance at 402 Garwood Burleson Addition, Block 26, Lot 3, owner John C. Jr. and Sharon Welch

- b) a 30% lot coverage variance at 1404 Caldwell Lane, Riverside Vista, Lot 14 (FR), acres 0.2217, owner John & Tiffany Scallorn
- c) a 30% lot coverage variance at 500 Whitehead Street, Byrne Addition, Block 103, Lot 4 (FR) & 5, owner Kyle Tillman, Jr.

9. Adjourn

All interested 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 30% lot coverage variance at 402 Garwood Burleson Addition, Block 26, Lot 3, owner John C. Jr. and Sharon Welch
- b) a 30% lot coverage variance at 1404 Caldwell Lane, Riverside Vista, Lot 14 (FR), acres 0.2217, owner John & Tiffany Scallorn
- c) a 30% lot coverage variance at 500 Whitehead Street, Byrne Addition, Block 103, Lot 4 (FR) & 5, owner Kyle Tillman, Jr.

11. Discussion and Action on a Parking License Agreement with Trinity Constructors for parking spaces at 2nd and Olive Streets

12. Discussion and Action on a Resolution to appoint a "Historic Preservation and Design Standards" Committee to Guide Development in Smithville

13. Appointment of the "Historic Preservation and Design Standards" Advisory Committee

14. Discussion and Action on accepting the Audit Engagement Letter with Singleton, Clark & Co. to perform the audit for the 2017 Fiscal Year

15. Discussion and Action on Quitclaim Deeds for the alley between 3rd Ave and 4th Ave running east to west from Live Oak Street in Smithville for:

- a) William Hodges, one half (½) of the fifteen foot (15') alley in the Mt. Pleasant Addition, lots 8, 9, and 10, in Block 7
- b) Jennifer Busche, one half (½) of the fifteen foot (15') alley in the Mt. Pleasant Addition, lots 1 & 2, in Block 7

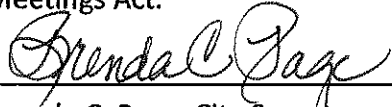
- c) Rita Alcaraz, one half (½) of the fifteen foot (15") alley in the Mt. Pleasant Addition, lot 3 and 4 (FR), in Block 7

16. Discussion and Action on the Financial Report

17. 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., June 9, 2017 pursuant to the Texas Open Meetings Act.



Brenda C. Page, City Secretary

June Character Word ****Honor**** demonstrating adherence to principles considered right, acting with integrity as we respect ourselves and others.