

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
MARCH 11, 2019

NOTICE IS HEREBY GIVEN PUSUANT 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 MARCH 11, 2019 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:
Reader-Callie Ruyle-5th grader
5. Approval of minutes from the February 11, 2019 Council Meeting and Public Hearing
6. Hear recommendations from Planning and Zoning on:
 - a) A Minor Re-plat for 915 Turney Lane, A46 Lomas, 0.600 Acres, R# 16730, Owner K-20 Holdings
 - b) A Sign Variance to allow a monument sign at the Hurta River Estates (PPD) 97.170 Acres in the Edward Burleson Survey A-16 Property ID# 72231, Owner Hurta Land, Inc.
 - c) A Final Plat at the Hurta River Estates (PDD) 97.170 Acres in the Edward Burleson Survey A-16 property ID# 72231, Owner Hurta Land, Inc.

Public Hearing:

7. Call to order
8. Hear citizen comments on:
 - a) A Minor Re-plat for 915 Turney Lane, A46 Lomas, 0.600 Acres, R# 16730, Owner K-20 Holdings
 - b) A Sign Variance to allow a monument sign at the Hurta River Estates (PPD) 97.170 Acres in the Edward Burleson Survey A-16 Property ID# 72231, Owner Hurta Land, Inc.

- c) A Final Plat at the Hurta River Estates (PDD) 97.170 Acres in the Edward Burleson Survey A-16 property ID# 72231, Owner Hurta Land, Inc.

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 Minor Re-plat for 915 Turney Lane, A46 Lomas, 0.600 Acres, R# 16730, Owner K-20 Holdings
 - b) A Sign Variance to allow a monument sign at the Hurta River Estates (PPD) 97.170 Acres in the Edward Burleson Survey A-16 Property ID# 72231, Owner Hurta Land, Inc.
 - c) A Final Plat at the Hurta River Estates (PDD) 97.170 Acres in the Edward Burleson Survey A-16 property ID# 72231, Owner Hurta Land, Inc.
- 11. Discussion and Action on approval of the Hurta River Estates public paving, drainage, water, and wastewater improvements and to accept ownership and maintenance of said improvements upon end of warranty period and final inspection on February 14, 2020
- 12. Discussion and Action on approval of a Possession and Use Agreement between the city and Southwest Housing Partners, LTD
- 13. Discussion and Action on a Resolution Approving the city's submission of the CAPCOG Justice Assistance Grant and Designating the City Manager as the Authorized City Official
- 14. Discussion and Action on the Municipal Airport Haying and Mowing Contract
- 15. Approval of the Financial Report

Closed Meeting:


- 16. The City Council will hold a Closed Executive Meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, deliberation regarding real property (the purchase of Airport Hangars)

Open Meeting:

17. Discussion and Action as a result of the Closed 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., March 8, 2019 pursuant to the Texas Open Meetings Act.


Brenda C. Page, City Secretary

March Character Word ****Self-Reliance**** believing in one's own self-worth and learning to rely on one's own personal strengths; demonstrating one's knowledge of personal skills, abilities and impression on others.