

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
MAY 10, 2021

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 MAY 10, 2021 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 conference call. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

Open Meeting:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "National Historic Preservation Month"
 - b) Proclamation for "Police Officer Memorial Day & National Police Week"
 - c) Proclamation for "Motorcycle Safety and Awareness Month"
 - d) Recognition to Rhonda Janak and Mike Kahanek for their service as Interim Councilmembers.
5. Approval of the minutes from April 12, 2021, Council Meeting.

Citizen Comments:

6. Discussion and Action on a Resolution Canvassing the May 1, 2021, Municipal General Election.

Citizen Comments:

7. Discussion and Action on A Resolution Canvassing May 1, 2021, Special Called Election.
8. Administering of Pre-Oaths and Oath of Office to Elected Officials.
9. Issuing Certificates of Election.

Citizen Comments:

10. Discussion and Action on Election of Mayor Pro-tem.
11. Hear from the developer/Engineer on the resubmission of a preliminary plat of ABS A46 Lomas, L., 5.111 ACRES also known as Chip's Haven, LLC subdivision, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering

Closed Meeting:

Pursuant to Texas Government Code § 551.071(2), the City Council will adjourn into a closed executive session to consult with its attorney regarding the resubmission of a preliminary plat of ABS A46 Lomas, L., 5.111 ACRES also known as Chip's Haven, LLC subdivision, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering.

Open Meeting:

Citizen Comments:

12. Discussion and Action as a result of the Executive Session regarding resubmission of a preliminary plat of ABS A46 Lomas, L., 5.111 ACRES also known as Chip's Haven, LLC subdivision, R49198, Owner CHIP'S Haven LLC, Agent BEFCO Engineering

13. Hear recommendation from Planning and Zoning on the following:

- a) on a Special Use Permit for a Guest House at 306 Cleveland Street, Smithville Townsite, Block 21, Lot 1 & 2 (FR), Acres 0.2310, R19301, Owner Gonzalo Barrientos
- b) on a zone change on Lot 9 of Chip's Haven subdivision, R49198, from SF-1 to CF Community Facilities, Owner CHIP'S Haven LLC, Agent BEFCO Engineering

Public Hearing:

14. Call to order

15. Hear Citizens Comments:

- a) on a Special Use Permit for a Guest House at 306 Cleveland Street, Smithville Townsite, Block 21, Lot 1 & 2 (FR), Acres 0.2310, R19301, Owner Gonzalo Barrientos
- b) on a zone change on Lot 9 of Chip's Haven subdivision, R49198, from SF-1 to CF Community Facilities, Owner CHIP'S Haven LLC, Agent BEFCO Engineering
- c) on a petition to annexing property described as 7.115-acre tract out of the Lewis Lomas survey, A-46 in Bastrop County and all of that certain 7.122-acre tract described as lots 1 thru 26 and 33 thru 72, and part of Quail Hollow Street of Quail Run Townhome Subdivision as recorded in plat cabinet No1, pages 191-A and 191-B, Bastrop County plat records. A 20' easement of the Lewis Lomas Survey, A-46 part of that certain 7.122-acre tract described as all of lots number 31 and 32, Block A of Quail Run Townhome subdivision as recorded in plat cabinet No. 1, pages 191-A and 191-B. Owner SJ2 Development, LLC.

16. Adjourn

Open Meeting:

17. Discussion and Action:

- a) on a Special Use Permit for a Guest House at 306 Cleveland Street, Smithville Townsite, Block 21, Lot 1 & 2 (FR), Acres 0.2310, R19301, Owner Gonzalo Barrientos
- b) on a zone change on Lot 9 of Chip's Haven subdivision, R49198, from SF-1 to CF Community Facilities, Owner CHIP'S Haven LLC, Agent BEFCO Engineering

Citizen Comments:

18. Discussion and Action on a 380 Agreement between the City of Smithville and SJ2 Development, LLC in regards to the annexation of 7.115 acres.

Citizen Comments:

19. Discussion and Action on a Service Plan Agreement between the City of Smithville and SJ2 Development, LLC in regards to the annexation of 7.115 acres.

Citizen Comments:

20. Discussion and Action on an Ordinance to Annex property described as 7.115-acre tract out of the Lewis Lomas survey, A-46 in Bastrop County and all of that certain 7.122-acre tract described as lots 1 thru 26 and 33 thru 72, and part of Quail Hollow Street of Quail Run Townhome Subdivision as recorded in plat cabinet No1, pages 191-A and 191-B, Bastrop County plat records. A 20' easement of the Lewis Lomas Survey, A-46 part of that certain 7.122-acre tract described as all of lots number 31 and 32, Block A of Quail Run Townhome subdivision as recorded in plat cabinet No. 1, pages 191-A and 191-B. Owner SJ2 Development, LLC.

Citizen Comments

21. Discussion and Action on the appointment to the Planning and Zoning Commission to replace Tom Etheredge.

Citizen Comments:

22. Discussion and Action on a Resolution Supporting City Of Smithville's Application to The Texas Department of Transportation's 2021 Transportation Alternatives Set-Aside (TA) Call For Projects.

Citizen Comments:

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

24. 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., May 7, 2021, pursuant to the Texas Open Meetings Act.



Jennifer Lynch, City Secretary

May Character Word ****Integrity**** Understanding the importance of adhering to a code of conduct necessary for successful performance in the workplace and our personal lives.