

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
MAY 13, 2019

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 MAY 13, 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/Presentations
 - a) Essay Reader-Cristain Razo Carter, 4th grader
 - b) Appraisal District Values and Activities-Chief Appraiser Faun Cullens and Interim Chief Appraiser Richard Petree
 - (c) Proclamation-National Police Week
5. Discussion and Action on approval of the minutes from the April 8, 2019 Council Meeting
6. Discussion and Action on a Resolution Canvassing the May 4, 2019 Municipal Election
7. Administering of the Pre-Oath and Oath of Office to the Elected Officials
8. Issuing of Certificates of Election
9. Discussion and Action on Election of Mayor Pro-tem
10. Hear recommendation from Planning and Zoning on a variance to allow a billboard at 1509 Dorothy Nichols Lane, Riverdale Addition, Lot 10 FR acres 1.335, Owner-29 Development

Public Hearing:

11. Call to order
12. Hear citizen comments on a variance to allow a billboard at 1509 Dorothy Nichols Lane, Riverdale Addition, Lot 10 FR acres 1.335, Owner-29 Development

13. Adjourn

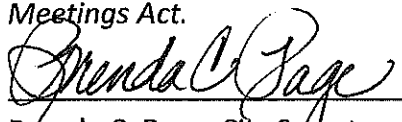
All interested citizens and property owners are hereby notified of their right to appear and be heard (time limited) on these matters..

Open Meeting:

14. Discussion and Action on a variance to allow a billboard at 1509 Dorothy Nichols Lane, Riverdale Addition, Lot 10 FR acres 1.335, Owner-29 Development
15. Discussion and Action on entering into a Development Agreement with ACME Partnership, LP for the placement of a Digital Billboard
16. Discussion and Action on entering into a contract with Singleton, Clark & Company, PC for the 2018/2019 Fiscal Year Audit
17. Discussion and Action on an amendment to the Code of Ordinance, Article 8.500 Abandoned Property: Repealing Conflicting Ordinances, Providing a Severability Clause; and Providing an Effective Date
18. Discussion and Action on an amendment to the Code of Ordinance, Article 8.700 Pertaining to Junked Vehicles; Repealing Conflicting Ordinances, Providing a Severability Clause; and Providing an Effective Date
19. Discussion and Action on the relocation of the Chamber of Commerce Office/RR Museum
20. Discussion and Action on the approval of the Financial Report
21. Adjourn

The City of Smithville 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 10, 2019 pursuant to the Texas Open Meetings Act.


Brenda C. Page, City Secretary

****Character Trait****May: **Integrity**-understanding the importance of adhering to a code of conduct necessary for successful performance in the workplace and in our personal lives.