

CITY OF SMITHVILLE  
COUNCIL MEETING AND PUBLIC HEARING  
MAY 14, 2018

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 14, 2018 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. Discussion and Action on approval of the minutes from the April 9, 2018 Council Meeting and Public Hearing
6. Discussion and Action on a Resolution Canvassing the May 5, 2018 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 fence height variance at 1102 Charleston Blvd. Riverdale Addition Block 7, Lot 2, Owner-Dale Guettler

**Public Hearing:**

11. Call to order
12. Hear citizen comments on a fence height variance at 1102 Charleston Blvd. Riverdale Addition Block 7, Lot 2, Owner-Dale Guettler
13. Adjourn

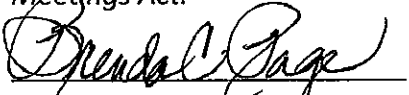
*All interested citizens and property owners are hereby notified of their right to appear and be heard (time limited) on these matters.*

**Open Meeting:**

14. Discussion and Action on a fence height variance at 1102 Charleston Blvd. Riverdale Addition Block 7, Lot 2, Owner-Dale Guettler
15. Discussion and Action on the appointments to City Boards:
  - a) Housing Authority Board
  - b) Historic Preservation/Design Standards Committee
  - c) Planning and Zoning Commission
  - d) Easy as ABC Staff Committee
16. Discussion and Action on the proposed locations of the NEA/ABC art projects
17. Discussion and Action on a Resolution authorizing the submission of a Texas Home Investment Partnership Program Application to the Texas Department of Housing and Community Affairs for Participation in the Home Program and Designating the City Manager as the city Representative in all matters in connection with the application
18. Discussion and Action on awarding the Administration/Management Services contract for preparation of a FEMA Hazard Mitigation Grant (HMG) per DR-4332 (Hurricane Harvey) to be used for the property acquisition, design, and construction of a detention pond to mitigate drainage issues in Oak Meadows Subdivision
19. Discussion and Action on awarding the Engineering Services contract for preparation of a FEMA Hazard Mitigation Grant (HMG) per DR-4332 (Hurricane Harvey) to be used for the property acquisition, design, and construction of a detention pond to mitigate drainage issues in Oak Meadows Subdivision
20. Discussion and Action on the approval of an Ordinance amendment for stop signs at NE 6<sup>th</sup> and NE 8<sup>th</sup> at Mills Street
21. Discussion and Action on the Annual Audit for the Fiscal Year 2016/2017
22. Discussion and Action on the approval of the Financial Report
23. 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 11, 2018 pursuant to the Texas Open Meetings Act.

A handwritten signature in cursive script, appearing to read "Brenda C. Page", written over a horizontal line.

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.