

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
OCTOBER 16, 2017

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 OCTOBER 16, 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/Announcements/Presentations
5. Approval of minutes from the September 11, 2017 Council Meeting and Public Hearing, and the October 9, 2017 Annexation Public Hearing
6. Hear recommendations from Planning and Zoning on a Special Use Permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2, owner The Second Amended and Restated Larry J & Susan C Levieux Trust

Public Hearing:

7. Call to order
8. Hear citizen comments on a Special Use Permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2, owner The Second Amended and Restated Larry J & Susan C Levieux Trust
9. Hear citizen comments on a proposed annexation proceeding to enlarge and extend the boundary limits of the city to include the following described territory.
97.170 Acres in the Edward Burleson Survey A-16, Property ID# 72231 Hurta Land, Inc.-Owner

10. 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:

11. Discussion and Action on a Special Use Permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2, owner The Second Amended and Restated Larry J & Susan C Levieux Trust
12. Discussion and Action on appointments to the Smithville Public Library Board
13. Discussion and Action on an appointment to the Smithville Housing Authority

14. Discussion and Action on a Quitclaim Deed for Smithville Townsite, Blk. 13, Lots 1-8 running from NW 4th Street to NW 5th Street between Ramona Street and Main Street, 401 Main Street, owned by the Skelley Family
15. Discussion and Action on the awarding of the TAP Loop 230 Sidewalk Project
16. Discussion and Action on a request from residence of Short Street regarding a traffic situation (speeding)
17. Discussion and Action on a Resolution Nominating a person(s) to be placed on the ballot to serve on the Board of the Bastrop Central Appraisal District
18. Discussion and Action on the purchasing of a Flood & Earthquake Insurance Policy
19. Discussion and Action on an Ordinance Amending the 2016/2017 Fiscal Year Budget
20. Approval of the Financial Report

Closed Meeting:

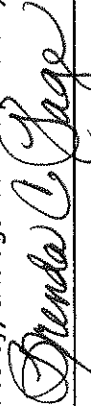
21. The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 55, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel (annual evaluation of the City Manager)

Open Meeting:

22. Discussion and Action as a result of the Executive Meeting
23. 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. October 13, 2017 pursuant to the Texas Open Meetings Act.


Brenda C. Page, City Secretary

October **Character Trait **Responsibility accountability for your choices, regardless of the pressure to do otherwise.