

CITY OF SMITHVILLE  
SEPTEMBER 11, 2017  
COUNCIL MEETING AND PUBLIC HEARING

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 SEPTEMBER 11, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

***Open Meeting:***

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1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Recognition/Awards/Presentations/Proclamations/Announcements
5. Approval of the minutes from the August 14, 2017 Council Meeting and Public Hearing, the August 30, 2017 Public Hearing and Budget Workshop, and the September 6, 2017 Public Hearing and Budget Workshop

***Public Hearing:***

6. Call to order
7. Hear Citizens comments on the 2017/2018 Fiscal Year Budget
8. 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:***

9. Discussion and Action on a Resolution setting Public Hearings on a petition of annexation for 97.170 Acres in the Edward Burleson Survey, A-16 (Property ID #72231) owner Hurta Land, Inc.

10. Discussion and Action on an appointment of Resident Member to the Housing Authority Board
11. Discussion and Action on authorizing the City to enter into an agreement for a Access and Force Main Easement with James and Patsy Welch for the 7<sup>th</sup> Street Detention Pond
12. Discussion and Action on authorizing the City to enter into an agreement for a cost participation of a wastewater line with 3T5, LLC at 674 NW Loop 230
13. Discussion and Action on an Ordinance adopting the 2017/2018 Fiscal Year Budget
14. Discussion and Action on an Ordinance adopting the 2017/2018 Fiscal Year Tax Rate

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15. Discussion and Action on a Resolution adjusting the fees for Water Services, Wastewater Services, Electric Services, Garbage Services, Insufficient Service Fee, Electric Reconnect Fee, and Emergency Reconnect Fee
16. Approval of the Financial Report
17. Adjourn

*The Council reserves the right to retire into Executive Session concerning any of the items 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., September 8, 2017 pursuant to the Texas Open Meetings Act.*

  
Brenda C. Page, City Secretary

**\*\*Character Word" September: Honesty-demonstrating trustworthiness, fairness and straight forwardness of conduct.**