CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING JUNE 11, 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 JUNE 11, 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 May 14, 2018 Council Meeting and Public Hearing
- 6. Hear recommendation from Planning and Zoning on:
 - a) a 30% coverage variance and rear yard setback variance at 702 Garwood A46 Lomas, L., Acres 0.19622, Owner-Horace and Joan Russell
 - b) a front yard and side yard setback variance at 402 4th Ave., Mt. Pleasant Addition, Block 15, Lots 1 & 2, Owner-Guy Barnes
 - c) a side yard setback variance and a noise barrier wall variance at 400 Royston, Smithville Townsite Addition, Block 10, Lots 3 & 4, Owner-Michael & Cynthia Davis
 - d) a minor re-plat at 1402 NE 7^{th} Street, Riverdale Addition, Lot 126 Acres 2.000, Owner-Jeannie Ralph

Public Hearing:

7. Call to order

8. Here citizen comments on:

- a) a 30% coverage variance and rear yard setback variance at 702 Garwood A46 Lomas,
 L., Acres 0.19622, Owner-Horace and Joan Russell
- b) a front yard and side yard setback variance at 402 4th Ave., Mt. Pleasant Addition, Block 15, Lots 1 & 2, Owner-Guy Barnes
- c) a side yard setback variance and a noise barrier wall variance at 400 Royston, Smithville Townsite Addition, Block 10, Lots 3 & 4, Owner-Michael & Cynthia Davis
- d) a minor re-plat at 1402 NE 7th Street, Riverdale Addition, Lot 126 Acres 2.000, Owner-Jeannie Ralph

9. 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:

10. Discussion and Action on:

- a) a 30% coverage variance and rear yard setback variance at 702 Garwood A46 Lomas, L., Acres 0.19622, Owner-Horace and Joan Russell
- b) a front yard and side yard setback variance at 402 4th Ave., Mt. Pleasant Addition, Block 15, Lots 1 & 2, Owner-Guy Barnes
- c) a side yard setback variance and a noise barrier wall variance at 400 Royston, Smithville Townsite Addition, Block 10, Lots 3 & 4, Owner-Michael & Cynthia Davis
- d) a minor re-plat at 1402 NE 7th Street, Riverdale Addition, Lot 126 Acres 2.000, Owner-Jeannie Ralph
- 11. Discussion and Action on the approval of the working model for the mural art project
- 12. Discussion and Action on a Resolution authorizing the submission of a grant application with the United States Department of Agriculture (USDA) Rural Development (RD)-Water and Waste Disposal Direct Loan/Grant Program, for a Pre-Development Planning Grant (PPG); adopting the USDA-RD processing forms; authorizing the Mayor to act on behalf of the city in all matters related to the PPD Application and pledging the City will comply with USDA-RD Program Requirements

- 13. 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 construction of a new storm system and the re-construction of existing 2nd Street to mitigate up to the 10-year storm event
- 14. 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 construction of a new storm system and the re-construction of existing 2nd Street to mitigate up to the 10-year storm event
- 15. Discussion and Action on the approval of the Financial Report
- 16. 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., June 8, 2018 pursuant to the Texas Open Meetings Act.

Brenda C. Page, City Secretary

Character Trait June: Honor-demonstrating adherence to principles considered right, acting with integrity as we respect ourselves and others.