# CITY OF SMITHVILLE OCTOBER 16, 2018 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 OCTOBER 16, 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/Presentations/Announcements
- 5. Approval of the minutes from the September 10, 2018 Council Meeting and Public Hearing and the September 26, 2018 Special Called Meeting and Workshop

## **Public Hearing:**

6. Hear Citizen Comments on the changes to the City Zoning Ordinance to Reorganize, Improve Consistency, and to amend the Central Business District Regulations

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

## **Open Meeting:**

- 7. Discussion and Action on the changes to the City Zoning Ordinance to Reorganize, Improve Consistency, and to amend the Central Business District Regulations
- 8. Discussion and Action on the Bid Award for TDA/CDBG Water Line Improvements

9. Discussion and Action on a Pole Attachment Agreement between the City of Smithville and Charter Communications (Time Warner Cable)

10. Discussion and Action on letter of understanding of services with Singleton, Clark & Company for the City Annual Audit

11. Discussion and Action on an Ordinance Budget Amendment(s) amending the 2017-2018 Fiscal Year Budget

12. Discussion and Action on the approval of the Financial Report

## **Closed Meeting:**

13. The City Council will hold an Executive Session 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:**

14. Discussion and Action as a result of the Executive Session

15. 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 12, 2018 pursuant to the Texas Open Meetings Act.

Brenda C. Page, City Sedretary

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