

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
NOVEMBER 13, 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 NOVEMBER 13, 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 October 16, 2017 Council Meeting and Public Hearing

Public Hearing:

6. Call to order
7. Hear citizen comments regarding the submission of an application(s) to the General Land Office (GLO) for a Community Development Block Grant Program-Disaster Recovery (CDBG-DR) grant(s).
8. Adjourn

The purpose of this public hearing is to allow citizens an opportunity to discuss the citizen participation plan. We encourage citizens to participate in the development of this (these) application (s). 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 authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project application to the General Land Office; and authorizing the Mayor and/or City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Community Development & Revitalization Program.

10. Discussion and Action on a Resolution authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project application to the General Land Office; and authorizing the Mayor and/or City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Community Development & Revitalization Program.
11. Discussion and Action on a Resolution authorizing the submission of a Community Development & Revitalization 2015 Housing Project application to the General Land Office; and authorizing the Mayor and/or City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Community Development & Revitalization Program.
12. Discussion and Action on giving the City Manager authorization to Request the Bastrop County Appraisal District to Re-appraise property/homes damaged by Hurricane Harvey
13. Discussion and Action on an Ordinance Annexing 97.170 Acres in the Edward Burleson Survey A-16, Property ID# 72231 Hurta Land, Inc.-Owner
14. Discussion and Action on a Joint Use Pole Attachment Agreement with SCT Broadband
15. Discussion and Action on a Tower Placement Agreement with South Central Tower Co. L.L.C. dba SCT Broadband
16. Discussion and Action on a Lease Agreement with First Capital Equipment Leasing Corp. for the purchasing of vehicle and equipment
17. Discussion and Action on approval of Guidelines and Procedures for the Smithville Historic Preservation and Design Standard Advisory Committee
18. Approval of the Financial Report
19. 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. November 10, 2017 pursuant to the Texas Open Meetings

Act.

Brenda C. Page, City Secretary

November **Character Trait **Compassion accepting the right of all to be treated with courtesy, dignity and respect.