

CITY OF SMITHVILLE  
COUNCIL MEETING AND PUBLIC HEARING  
JANUARY 8, 2018

Present: Mayor Scott Saunders, Jr., Councilmembers William Gordon, Joanna Morgan, Bennie Rooks, Troy Streuer, and City Manager Robert Tamble. Councilwoman Rhonda Janak was not present.

**Open Meeting:**

**Call to order:** Mayor Saunders called the meeting to order at 6:00 p.m.

**Invocation:** City Manager Tamble gave the invocation.

**Pledge of Allegiance:** Councilwoman Morgan led the pledge.

**Recognition/Awards/Proclamations/Announcements/Presentations:** Mayor Saunders read a Proclamation proclaiming January 15, 2018 as Martin Luther King, Jr. Day. Mayor Saunders announced to all present that the MLK Walk was being hosted by the City of Smithville this year. Grants Administrator Jill Strube spoke about the It's Time Texas Grant.

**Approval of the minutes from the December 11, 2017 Council Meeting and Public Hearing:** Councilwoman Morgan moved to approve the minutes. Councilman Streuer seconded and the motion passed unanimously.

**Discussion and Action on approval of the Smithville Billboard Design Plan:** Chamber President April Daniels presented a proposal for the Hwy. 71 Billboard design. The Council was pleased with the design but not the color. Councilwoman Morgan moved to approve the layout and to work on a different color and present it to the Mayor and City Manager for approval. Councilman Gordon seconded and the motion passed unanimously.

**Hear recommendations from Planning and Zoning on:** **Chairman Nancy Catherman presented the P & Z recommendations. (a) a lot coverage variance for 101 Marburger, Byrne Addition, Block 123 Lot 10, owner David and Lois Dawson-Recommendation to approve. (b) a minor re-plat and a zone change for two of the three lots from Single Family Dwelling District (SF-1) to Single Family & Duplex District (SF2) at 109 Wilkes, Byrne Addition, Block 121, lots 6,7 & 8, Owner Troy Streuer-Recommendation to approve. (c) a minor re-plat at 1103 NE 2<sup>nd</sup> Street, Byrne Addition, Block 116, Lot 4-5 Owner Byrne St. LLC-Recommendation to approve.**

**Public Hearing:**

**Call to order:** Mayor Saunders called the Public Hearing to order at 6:18 p.m.

**Hear citizen's comments on: (a) a lot coverage variance for 101 Marburger, Byrne Addition, Block 123 Lot 10, owner David and Lois Dawson**-No citizen comment. **(b) a minor re-plat and a zone change for two of the three lots from Single Family Dwelling District (SF-1) to Single Family & Duplex District (SF2) at 109 Wilkes, Byrne Addition, Block 121, lots 6,7 & 8, Owner Troy Streuer**-No citizen comment. **(c) a minor re-plat at 1103 NE 2<sup>nd</sup> Street, Byrne Addition, Block 116, Lot 4-5 Owner Byrne St. LLC**-No citizen comment.

**Adjourn:** Adjourned at 6:18 p.m.

**Open Meeting:**

**Discussion and Action on: (a) a lot coverage variance for 101 Marburger, Byrne Addition, Block 123 Lot 10, owner David and Lois Dawson**-Councilman Gordon moved to approve the variance. Councilwoman Morgan seconded and the motion passed unanimously. Councilman Streuer abstained. **(b) a minor re-plat and a zone change for two of the three lots from Single Family Dwelling District (SF-1) to Single Family & Duplex District (SF2) at 109 Wilkes, Byrne Addition, Block 121, lots 6,7 & 8, Owner Troy Streuer**-Councilwoman Morgan moved to approve the minor re-plat. Councilman Gordon seconded and the motion passed unanimously. Councilman Streuer abstained. **(c) a minor re-plat at 1103 NE 2<sup>nd</sup> Street, Byrne Addition, Block 116, Lot 4-5 Owner Byrne St. LLC**-Councilman Gordon moved to approve the minor re-plat. Councilman Rooks seconded and the motion passed unanimously. Councilman Streuer abstained.

**Discussion and Action on a Resolution calling for the May 5, 2018 Municipal Election:** Councilman Streuer moved to approve the resolution. Councilman Gordon seconded and the motion passed unanimously.

**Approval of the Financial Report:** Councilman Streuer moved to approve the report. Councilman Gordon seconded and the motion passed unanimously.

**Adjourn:** Adjourned at 6:25 p.m.

Approved:

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Scott A. Saunders, Jr., Mayor

Attest:

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Brenda C. Page, City Secretary