

CITY OF SMITHVILLE

February 12, 2018

COUNCIL MEETING

Present: Mayor Saunders, Councilmembers, Bennie Rooks, Troy Streuer, Bill Gordon, Rhonda Janak and Joanna Morgan, City Manager Tamble not present.

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

Invocation: Kris Brown the First Presbyterian Church gave the invocation.

Pledge of Allegiance: Councilman Streuer led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations:

Third grader Coalton Moran read his essay for Character Trait "Justice". Mayor Saunders presented a proclamation for "Smithville Tiger Band Week". Jean Riemenschneider gave a presentation on the Small Business Revolution. Clover gave a presentation on the ABC art project that we will be seeing around town. Jill Strube gave a presentation on the Hwy 95 project.

Approval of the minutes from the January 8, 2018 Council Meeting and Public Hearing:

Councilman Gordon moved to approve the minutes as written for the January 8, 2018 Council Meeting and Public Hearing Councilman Streuer Seconded and the motion passed unanimously.

Open Meeting:

Discussion and action on clarification to the January 08, 2018 Council Meeting Minutes in granting a lot coverage variance for 101 Marburger Street, Byne Addition, Block123 Lot 10, owner David and Lois Dawson.

- (a) There are special circumstances or conditions affecting the land involved, such that the strict application of the provisions of this Ordinance would deprive the applicant of the reasonable use of his land; and

Coverage on the lot already exceeded 30% when the Dawson's purchased the property, leaving no room for adding a storage shed of 120 square feet.

- (b) The variance is necessary for the preservation and enjoyment of a substantial property right of the applicant; and

Without adding a tool shed, the owners have no secure place to store lawn maintenance equipment.

- (c) The granting of the variance will not be detrimental to the public health, safety or welfare, or injurious to other property in the area; and

The shed will not be on a concrete pad, so there will be no change to impervious coverage on the lot. Secure storage for lawn maintenance equipment will provide a safety and appearance benefit to other property in the area.

- (d) The granting of the variance will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of this Ordinance.

This is not an issue with the requested variance.

Councilwoman Morgan made a motion to approve the addition of the criteria to the minutes. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on an Ordinance Amending Chapter 12 Traffic and Vehicles Ordinance, Article 12.200 Control Devices of the City of Smithville Code of Ordinances: This is to put stop signs East and West Bound at 6th ST and Marburger St. Councilwoman Morgan made a motion to approve the Ordinance Amending Chapter 12 Traffic and Vehicles Ordinance, Article 12.200 Control Devices of the City of Smithville Code of Ordinances. Councilwoman Janak seconded the motion and the motion passed unanimously.

Discussion and Action on Appointment/Reappointment to the Airport Advisory Board: Councilman Rooks made a motion to reappoint Mike McKenna, Forrest Sanderson, Sandy Meyerson, and Ron Spencer and to appoint Travis Hill to the Airport Advisory Board. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on a Resolution Authorizing Adopting and Affirmative Fair Housing Application Plan in regards to the Texas Home Investment Partnerships HRA Program Application by the Texas Department of Housing and Community Affairs for Participation in the Home Program HRA Reservation System: Councilwoman Morgan made a motion to approve the Resolution Authorizing Adopting and Affirmative Fair Housing Application Plan in regards to the Texas Home Investment Partnerships HRA Program Application by the Texas Department of Housing and Community Affairs for Participation in the Home Program HRA Reservation System. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on a Resolution regarding the City of Smithville's Civil Rights Procedures and Policies by adopting/reaffirming the Policies of the Fair Housing Act for the TXCDBG Water Improvement Contract: Councilman Rooks made a motion to approve the resolution regarding the City of Smithville's Civil Rights Procedures and Policies by adopting/reaffirming the Policies of the Fair Housing Act for the TXCDBG Water Improvement Contract. Councilwoman Janak seconded the motion and the motion passed unanimously.

Discussion and Action on a Resolution Approving the City's submission of the CAPCOG Justice Assistance Grant and Designating the City Manager as the Authorized City Official: Councilwoman Janak made a motion to approve the Resolution Approving the City's submission of the CAPCOG Justice Assistance Grant and designating the City Manager as the Authorized City Official. Councilman Streuer seconded the motion and the motion passed unanimously.

Discussion and Action on a Resolution approving the City's submission of the CAPCOG Juvenile Justice and Delinquency Prevention Grant and designating the City Manager as the authorized City Official: Councilman Streuer made a motion to approve the Resolution approving the City's submission of the CAPCOG Juvenile Justice and Delinquency Prevention Grant and designating the City Manager as the authorized City Official. Councilwoman Morgan seconded the motion and the motion passed unanimously.

Discussion and Action on the Adoption of the City of Smithville's Equal Employment Opportunity Plan: Councilwoman Morgan made a motion to approve the Adoption of the City of Smithville's Equal Employment Opportunity Plan. Councilwoman Janak seconded the motion and the motion passed unanimously

Discussion and Action on the Financial Report: Councilman Streuer made a motion to approve the Financial Report. Councilwoman Janak seconded the motion and the motion passed unanimously.

Adjourn: at 6:50 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary