

CITY OF SMITHVILLE  
MARCH 14, 2016  
COUNCIL MEETING AND PUBLIC HEARING

Present: Mayor Mark Bunte, Councilmembers William Gordon, Rhonda Janak, Joanna Morgan, Bennie Rooks, Scott Saunders and City Manager Robert Tample

**Open Meeting:**

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

*Invocation:* City Manager Tample gave the invocation.

*Pledge of Allegiance:* Councilman Gordon led the pledge.

*Recognition/Awards/Proclamations/Announcements/Presentations:* There were none.

*Approval of the minutes from the February 8, 2016 Council Meeting and Public Hearing:* Councilman Saunders moved to approve the minutes. Councilman Gordon seconded and the motion passed unanimously.

*Hear recommendations from Planning and Zoning on:* The recommendation from Planning and Zoning was to approve the following request. a) A side and back yard setback and 30% coverage variance at 106 Garwood Street, Burleson Addition, Blk. 39, Lot 1, owner Bob Jeffrey. b) A front yard setback variance at 105 5<sup>th</sup> Ave., Mt. Pleasant Addition, Lot 2, .0854 Acres (resub of Blk. 22) owner-Britanie Olvera. c) A side yard setback variance at Tobin, Blk. 5, Lot 9, owner Adam Meuth. d) A side yard setback variance at Tobin, Blk. 5, Lot 16, owner Adam Meuth. e) A side yard setback variance at 215 Shade Street, Tobin Addition, Blk. 5, Lot 1, owner Adam Meuth.

**Public Hearing:**

*Call to order:* Mayor Bunte called the public hearing to order.

*Hear citizens comments on:* a) A side and back yard setback and 30% coverage variance at 106 Garwood Street, Burleson Addition, Blk. 39, Lot 1, owner Bob Jeffrey: There were none. b) A front yard setback variance at 105 5<sup>th</sup> Ave., Mt. Pleasant Addition, Lot 2, .0854 Acres (resub of Blk. 22) owner-Britanie Olvera: There were none. c) A side yard setback variance at Tobin, Blk. 5, Lot 9, owner Adam Meuth. . Melanie Phillips spoke against stating her concerns of possible damage to some large trees on the property. d) A side yard setback variance at Tobin, Blk. 5, Lot 16, owner Adam Meuth. Melanie Phillips spoke against stating her concerns of possible damage to some large trees on the property. e) A side yard setback variance at 215 Shade

*Street, Tobin Addition, Blk. 5, Lot 1, owner Adam Meuth.* Melanie Phillips spoke against stating her concerns of possible damage to some large trees on the property.

*Adjourn:* The public hearing adjourned.

***Open Meeting:***

*Discussion and Action on: a) A side and back yard setback and 30% coverage variance at 106 Garwood Street, Burleson Addition, Blk. 39, Lot 1, owner Bob Jeffrey:* Councilman Rooks moved to approve the request. Councilwoman Janak seconded and the motion passed unanimously. *b) A front yard setback variance at 105 5<sup>th</sup> Ave., Mt. Pleasant Addition, Lot 2, .0854 Acres (resub of Blk. 22) owner-Britanie Olvera:* Councilwoman Morgan moved to approve the request. Councilman Gordon seconded and the motion passed unanimously. *c) A side yard setback variance at Tobin, Blk. 5, Lot 9, owner Adam Meuth:* Councilwoman Janak moved to approve the request. Councilwoman Morgan seconded and the motion passed unanimously. *d) A side yard setback variance at Tobin, Blk. 5, Lot 16, owner Adam Meuth:* Councilwoman Morgan moved to approve the request. Councilman Rooks seconded and the motion passed unanimously. *e) A side yard setback variance at 215 Shade Street, Tobin Addition, Blk. 5, Lot 1, owner Adam Meuth:* Councilman Saunders moved to approve the request. Councilman Gordon seconded and the motion passed unanimously.

*Discussion and Action on the awarding of a Management Consultant firm for the Implementation of the Texas Department of Housing and Community Affairs HOME Program-Homeowner Rehabilitation Assistance RSP and The Competitive Award Contract:* Councilwoman Janak moved to approve Langford Community Management Services as the Grant Management Consultants for the HOME Program Grant. Councilwoman Janak seconded and the motion passed unanimously.

*Discussion and Action on a License Agreement for an encroachment onto city property at 312 A-B-C Main Street, owner Guillermo Sanchez, MD:* Councilman Rooks moved to approve the encroachment request. Councilman Saunders seconded and the motion passed unanimously.

*Discussion and Action on the appointment of a Resident to the Housing Authority Board:* Councilman Saunders moved to appoint Deanna Duty to the Housing Authority Board as the Resident Member. Council Gordon seconded and the motion passed unanimously.

*Discussion and Action on the approval of a banking account for the Recreation Center GLO Expansion Grant:* Councilwoman Morgan moved to approve the additional Bank Account for the GLO Grant. Councilwoman Janak seconded and the motion passed unanimously.

*Discussion and Action on the approval of the Financial Report:* Councilwoman Janak moved to accept the Financial Report. Councilman Gordon seconded and the motion passed unanimously.

*Adjourn:* The meeting adjourned at 6:39 p.m.

Approved:

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Mark A. Bunte, Mayor

Attest:

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Brenda C. Page, City Secretary