

CITY OF SMITHVILLE

June 12, 2017

COUNCIL MEETING

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

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

Invocation: Mike Murphy from the Baptist Church gave the invocation.

Pledge of Allegiance: Councilman Gordon led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations:

Mayor Pro-Tem Joanna Morgan presented a proclamation for "Catholic Family Fraternal of Texas" and "Smithville Homecoming Week". Judy Bergeron had a Smithville Public Library accreditation Presentation she presented.

Approval of the minutes from the May 15, 2017 Council Meeting and Public Hearing:

Councilwoman Janak moved to approve the minutes as written for the May 15, 2017 Council Meeting and Public Hearing. Councilman Gordon seconded and the motion passed unanimously.

Hear recommendations from Planning and Zoning on a:

- a) *30% lot coverage variance at 402 Garwood Burleson Addition Block 26 Lot 3 Owner John C. Jr. & Sharon Welch:* Nancy Catherman from the Planning and Zoning commission said that P&Z recommend approving the 30% lot coverage variance.
- b) *30% lot coverage variance at 1404 Caldwell Ln Riverside Vista Lot 14 (FR), Acres 0.2217 Owner-John & Tiffany Scallorn:* Nancy Catherman from the Planning and Zoning commission said that P&Z recommend approving the 30% lot coverage variance.
- c) *30% lot coverage variance at 500 Whitehead St. Byrne Addition Block 103 Lot 4 (FR) & 5 Owner Kyle Tillman Jr:* Nancy Catherman from the Planning and Zoning commission said that P&Z recommend denying the 30% lot coverage variance due to lack of representation from the applicant.

Public Hearing:

Hear citizen's comments on a:

- a) *30% lot coverage variance at 402 Garwood Burleson Addition Block 26 Lot 3 Owner John C. Jr. & Sharon Welch:* No one signed up to speak for or against the 30% lot coverage variance.
- b) *30% lot coverage variance at 1404 Caldwell Ln Riverside Vista Lot 14 (FR), Acres 0.2217 Owner-John & Tiffany Scallorn:* No one signed up to speak for or against the 30% lot coverage variance.
- c) *30% lot coverage variance at 500 Whitehead St. Byrne Addition Block 103 Lot 4 (FR) & 5 Owner Kyle Tillman Jr:* Ron Martin signed up to speak against the 30% but no one showed up to represent the Tillman's so he withdrew his request to speak.

Open Meeting:

Discussion and Action on a:

- a) *30% lot coverage variance at 402 Garwood Burluson Addition Block 26 Lot 3 Owner John C. Jr. & Sharon Welch:* Councilman Streuer wants everyone to remember the precedence we set and the criteria that the council has to follow in order to grant a variance. Streuer said that this property meets all criteria and Streuer made a motion to approve the 30 % lot coverage variance. Councilman Gordon seconded the motion and the motion passed unanimously.

- b) *30% lot coverage variance at 1404 Caldwell Ln Riverside Vista Lot 14 (FR), Acres 0.2217 Owner-John & Tiffany Scallorn:* No one signed up to speak for or against the 30% lot coverage variance. Councilman Streuer said he would abstain from the vote because this is his Sisters property. Councilwoman Janak made a motion to approve the 30% lot coverage variance. Councilman Rooks seconded the motion and the vote was:
For: Janak, Gordon, Morgan and Rooks
Abstained: Streuer

- c) *30% lot coverage variance at 500 Whitehead St. Byrne Addition Block 103 Lot 4 (FR) & 5 Owner Kyle Tillman Jr:* Councilwoman Janak made a motion to deny the 30% lot coverage variance because there was no one at the meeting to represent the Tillman's. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on a Parking License Agreement with Trinity Construction for parking spaces at 2nd and Olive Streets: This would be a contract with the developers of the old Pines Hotel so that the tenants would have designated parking because the lot has a zero lot line and there is no room for parking on premise. Trinity Construction would pay the City \$100.00 per space per month for two years, provide signage and would be the one to enforce the designated parking at their expense. Councilwoman Janak made a motion to enter into an agreement with Trinity Construction for the parking. No one seconded her motion so the motion died. No other Councilmember made a motion so Janak made another motion to enter into an agreement with Trinity again no one seconded the motion so the motion died. Then Councilman Gordon made a motion to deny the agreement. Councilman Streuer seconded the motion and the vote was:

For: Gordon, Streuer and Rooks

Against: Janak and Morgan

Discussion and Action on a Resolution to appoint a "Historic Preservation and Design Standards" Committee to Guide Development in Smithville: Councilwoman Janak wanted to make sure that the at large members would either be a citizen of Smithville or own property in Smithville. Councilman Gordon wanted to add two more at large members to make it a total of 6 at large members. Councilman Streuer made a motion to approve the Historic Preservation and Design Standards" Committee with the amendments that Councilwoman Janak and Councilman Gordon wanted. Councilman Rooks seconded the motion and the motion passed unanimously.

Discussion and Action on the appointment of the "Historic Preservation and Design Standards" Advisory Committee: Councilman Gordon made a motion to approve the appointment of the "Historic Preservation and Design Standards" Advisory Committee but then Streuer said he had some questions for the Mayor which was not present so Councilman Gordon withdrew his motion and Councilman Streuer made a motion to table this item until next month's meeting. Janak seconded the motion and the motion passed unanimously.

Discussion and Action on accepting the Audit Engagement Letter with Singleton, Clark & Co. to perform the audit for the 2017 Fiscal Year: Councilman Rooks made a motion to accept the Audit Engagement Letter with Singleton, Clark & Co. to perform the audit for the 2017 Fiscal Year. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on Quitclaim Deeds for the alley between 3rd Ave and 4th Ave running east to West from Live Oak Street in Smithville for:

- A) *William Hodges, one half (1/2) of the fifteen foot (15') alley in the Mt. Pleasant Addition, lots 8, 9 and 10 in Block 7:* Councilman Streuer made a motion to approve the Quitclaim Deed for William Hodges. Councilwoman Janak seconded the motion and the motion passed unanimously.
- B) *Jennifer Busche, one half of the fifteen foot (15') alley in Mt. Pleasant Addition, Lots 1 & 2, in Block 7:* Councilman Rooks made a motion to approve the Quitclaim Deed for Jennifer Busche. Councilman Streuer seconded the motion and the motion passed unanimously.
- C) *Rita Alcaraz, one half (½) of the fifteen foot (15') alley in the Mt. Pleasant Addition, lot 3 and 4 (FR), in Block 7:* Councilman Streuer made a motion to approve the Quitclaim Deed for Rita Alcaraz. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on the Financial Report: Councilman Rooks made a motion to approve the Financial Report. Councilman Gordon seconded the motion and the motion passed unanimously.

Adjourn: at 7:07 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary