

CITY OF SMITHVILLE

July 17, 2017

COUNCIL MEETING

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

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

Invocation: Johnny Ray Thomas from the Sweet Home Primitive Baptist Church gave the invocation.

Pledge of Allegiance: Councilman Rooks led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations:

Mayor introduced Peyton Tippet, Kristin Hubbard, Elliott Gonzalez, and Josh Esparza of Highland Park United Methodist Church from Dallas that were here to volunteer and help out around town and also have a carnival on Friday. Jill Strube also introduced Meghan Bennett that is here for a couple weeks interning with Jill and Judy at the library.

Approval of the minutes from the June 12, 2017 Council Meeting and Public Hearing and June 19, 2017 Special called Meeting: Councilwoman Janak moved to approve both of the minutes as written for the June 12, 2017 Council Meeting and Public Hearing and June 19, 2017 Special called Meeting. Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on a resolution awarding the Building Contractor for the two homes granted through the Texas Department of Housing and Community Affairs Home Program: Councilwoman Morgan made a motion to award RM Quality Construction as the contractor to build two homes in Smithville through the home grant. Councilman Rooks seconded the motion and the motion passed unanimously.

Discussion and Action on awarding of the Fixed Base Operator Contract for the Smithville Crawford Municipal Airport: Councilman Gordon made a motion to award Southwest Texas Aviation the FBO contract for Smithville Crawford Municipal Airport. Councilwoman Janak seconded the motion and the motion passed unanimously.

Discussion and Action on an amendment to the City Ordinance, Chapter 1 General Provisions, Article 1.700 Airport Rules and Regulations: Councilman Rooks made a motion to approve the amendment to the City Ordinance, Chapter 1 General Provisions, Article 1.700 Airport Rules and Regulations. Councilwoman Morgan seconded the motion and the motion passed unanimously.

Discussion and Action on the appointment to the "Historical Preservation and Design Standards" Committee: Councilwoman Morgan made a motion to accept the Mayors appointed members as the following:

Heritage Society- Carol Snyder

Chamber of Commerce- April Daniels

Cultural District- David Herrington

At large:

Karen Riles

Victoria Allen

Vickie Green

Mike Hightower

Sarah O'Brien

Nancy Catherman

Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on an Interlocal Agreement for the Review of Subdivision Application in Bastrop County and in the City of Smithville Extraterritorial Jurisdiction: Councilman Morgan made a motion to enter into an Interlocal Agreement for the Review of Subdivision Application in Bastrop County and in the City of Smithville Extraterritorial Jurisdiction. Councilman Rooks seconded the motion and the motion passed unanimously.

Discussion and Action on a Contract between Bastrop County and the City of Smithville, Texas for the donation: Councilwoman Janak made a motion to accept the donation of three parcels of real property within the city limits of Smithville from Bastrop County which is located at 404 Fawcett. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on an amendment to the City Ordinance, Chapter 12 Traffic and Vehicles, Section 12.200 Traffic Control Device, Section 12.203 Four-Way Stop Sign at 2nd Street and Olive: Councilwoman Morgan made a motion to approve the amendment to the City Ordinance, Chapter 12 Traffic and Vehicles, Section 12.200 Traffic Control Device, Section 12.203 Four-Way Stop Sign at 2nd Street and Olive. Councilwoman Janak seconded the motion and the motion passed unanimously.

Discussion and Action on an amendment to the City Ordinance, Chapter 12 Traffic and Vehicles, Article 12.200 Traffic Control Devices, No through Street at 1st and 2nd and No through Alley at Marburger St. /8th Street and Whitehead St./ Charleston Blvd.: Councilman Rooks made a motion to approve the amendment to the City Ordinance, Chapter 12 Traffic and Vehicles, Article 12.200 Traffic Control Devices, No through Street at 1st and 2nd and No through Alley at Marburger St. /8th Street and Whitehead St./ Charleston Blvd. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on City Ordinance Chapter 1 General Provisions, Article 1.1800, Naming of City Street: Councilwoman Morgan made a motion to name the street located off of Colorado in-between Garwood St and Turney St. to Glory Lane. Councilwoman Janak seconded the motion and the motion passed unanimously.

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

Adjourn: at 6:41 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary