

CITY OF SMITHVILLE

October 16,2017

COUNCIL MEETING

Present: Mayor Saunders, Councilmembers Joanna Morgan, Bennie Rooks, Bill Gordon, Troy Streuer, Rhonda Janak and City Manager Tamble.

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

Invocation: Robert Tamble gave the invocation.

Pledge of Allegiance: Councilwoman Janak led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: Judy Bergeron Recognized Richard Lowery for all his service on the Library board and presented him with a plaque. Fourth grader Callie Ruyle read her essay on the Character Trait word "Responsibility". Mayor Saunders read a proclamation for "Alzheimer's Week".

Approval of the minutes from the September 11, 2017 Council Meeting and Public Hearing and the October 9, 2017 Annexation Public Hearing: Councilman Rooks moved to approve both of the minutes as written. Councilman Gordon seconded and the motion passed unanimously.

Here recommendations on: A Special Use permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2 owner The Second Amended and Restated Larry J & Susan C Leveux Trust: Nancy Catherman said Planning and Zoning recommended approving the Special Use permit.

Public Hearing:

- a. A Special Use permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2 owner The Second Amended and Restated Larry J & Susan C. Leveux Trust: and no one signed up to speak
- b. On proposed annexation proceeding to enlarge and extend the boundary limits of the city to include the following described territory: 97.170 Acres in the Edward Burleson Survey A-16, Property ID # 72231 Hurta Land, Inc. - Owner. No one signed up to speak for or against this.

Open Meeting:

A Special Use permit for a Garage Apartment at 104 Burleson, Smithville Townsite, Block 46, Lot 2 owner The Second Amended and Restated Larry J & Susan C. Leveux Trust: Councilwoman Morgan made a motion to approve the special use permit for a garage apartment. Councilwoman Janak seconded the motion and the motion passed unanimously.

Discussion and Action on appointment to the Smithville Public Library Board: Councilwoman Janak made a motion to approve the reappointment of Andy Smith and Denis McGinness and appoint Krystel Gutierrez to replace Richard Lowery. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on an appointment to the Smithville Housing Authority Board: Councilman Gordon made a motion to appoint Ronnie Holt to serve a 2 year term on the Smithville Housing Authority. Councilwoman Morgan seconded the motion and the motion passed unanimously.

Discussion and Action on a Quitclaim Deed for Smithville Townsite, Blk. 13, Lots 1-8 running from NW 4th Street to NW 5th Street between Ramona Street and Main Street, 401 Main Street, owned by the Skelley Family: Councilman Rooks made a motion to approve the Quitclaim Deed. Councilman Streuer seconded the motion and the motion passed unanimously.

Discussion and Action on the awarding of TAP loop 230 Sidewalk Project: Tim Sanders from BEFCO recommended M&C Fonseca Construction co., Inc because they were the lowest bidder that had their packet complete. Councilwoman Morgan made a motion to go with M&C Fonseca Construction for the TAP sidewalk Project. Councilman Gordon seconded the motion and the motion passed unanimously.

Discussion and Action on a request from residence of Short Street regarding a traffic situation (speeding): Chief Maugere gave a report of the traffic study that the police department did and it shows that there is not a speeding issue on short. Only about 1% of all traffic on Short Street speed. Mike Maugere recommended the citizen's to set up a "GoFundMe" page and raise \$6,500.00 to get a stationary sign that shows the speed of each car. No action was taken by Council.

Discussion and Action on a Resolution Nomination a person(s) to be places on the ballot to serve on the Board of the Bastrop Central Appraisal District: Mayor Saunders recommended Dennis Snyder to represent Smithville. Councilman Gordon made a motion to appoint Dennis Snyder to the Board of the Bastrop Central Appraisal District. Councilwoman Morgan Seconded the motion and the motion passed unanimously.

Discussion and Action on the purchasing of a Flood & Earthquake Insurance Policy: Councilwoman Janak made a motion to approve the flood and earthquake policy with a \$10,000 deductible and a yearly payment of \$8,696.00. Councilwoman Morgan seconded the motion and the motion passed unanimously.

Discussion and Action on an Ordinance Amending the 216/2017 Fiscal Year Budget: Cynthia has finalized our 2016/2017 budget amendments. Councilwoman Morgan made a motion to approve the ordinance Amending the 216/2017 Fiscal Year Budget. Councilwoman Janak seconded the motion and the motion passed unanimously.

Approval of the Financial Report: Councilwoman Morgan made a motion to approve the report. Councilman Gordon seconded and the motion passed unanimously.

Closed Meeting:

Pursuant to the Open Meetings Act, Chapter 55, Govt. Code, Vernon's Texas Code Annotated, in accord with the authority contained in Section 551.074 to discuss personnel (annual evaluation of the City Manager).

Open Meeting: Returned from Executive at 7:18 p.m.

Councilwoman Morgan made a motion to approve the City Managers salary as allotted in the budget and continue his employment for another year. Councilwoman Janak seconded the motion and the motion passed unanimously.

The meeting adjourned at 7:20 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary