CITY OF SMITHVILLE

JUNE 10, 2019

COUNCIL MEETING

Present: Mayor Scott Saunders Jr., Councilmembers, Bill Gordon, Joanna Morgan, Sharon Foerster, Jason Hewitt, and City Manager Robert Tamble.Not present Cassie Barrientos.

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: Councilman Hewitt led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations:Mayor Saunders read a proclamation for "Flag Day". April Daniels presented the Royale Tomato with a \$700.00 façade grant.

Approval of the minutes from the May 13, 2019 Council Meeting: Councilwoman Morgan moved to approve of the minutes. Councilman Gordon seconded and the motion passed unanimously.

Hear recommendation from Planning and Zoning on:

- a) a side yard setback variance at 1614 Loop 230 A46 Lomas, L.Acres0.9270 Owner-Manfred Hill: Brian Riewe said the P&Z recommended approving side yard setback.
- b) a rear yard setback variance at 504 Gresham St. Burleson block 8 lot 2- Owner Leo Morgan Jr.: Brian Riewe said the P&Z recommended to deny the rear yard setback because Mr. Morgan had already built the project. Brian said even if he hadn't built it and asked for a variance the he didn't meet the criteria.
- c) a zone change from Community Facility to Highway Commercial at 112 Gazley St. Smithville City block 53 lot 5 and A33 Gazley, Thomas J., ACRES 0.086, (PT. OF SOUTH 1ST) (R#44567 & R#110898) Owner- Jeffery Allen Kurczynski & Orlando Collado Garcia: Brian said the P&Z recommended approving the zone change.
- d) a front yard setback variance at 1401 N.E. 8th St. Riverdale block 2 lot 1 acres 0.23 Owner- Joyce Wolf: Brian said the P&Z recommended approving the front yard setback. Brian said the P&Z recommended approving the variance.
- e) an ordinance amending the zoning ordinance exhibit A, Chapter 14, City of Smithville code of ordinances, by adding section 2.2.19 HCD- Historic Commercial Overlay District, and correcting an internal reference in section 2.2.: Brian said the P&Z recommended approving the ordinance.

- f) an ordinance adopting the Smithville Historic Commercial District Design Standards applicable to the Historic Commercial Overlay District: Brian said the P&Z recommended approving the ordinance.
- g) an ordinance an ordinance amending the zoning for the area generally known as the Smithville Historic Commercial District, being generally bounded on the South by Northeast First Street, on the East by Olive Street, on the North by Fourth Street, and on the West by Ramona Street: Brian said the P&Z recommended approving the ordinance.

Public Hearing:

- a) a side yard setback variance at 1614 Loop 230 A46 Lomas, L.Acres0.9270 Owner-Manfred Hill: Brian Riewe said the P&Z recommended approving side yard setback.: No one signed up to speak for or against this item.
- b) a rear yard setback variance at 504 Gresham St. Burleson block 8 lot 2- Owner Leo Morgan Jr.: Brian Riewe said the P&Z recommended to deny the rear yard setback because Mr. Morgan had already built the project. Brian said even if he hadn't built it and asked for a variance the he didn't meet the criteria. No one signed up to speak for or against this item.
- c) a zone change from Community Facility to Highway Commercial at 112 Gazley St. Smithville City block 53 lot 5 and A33 Gazley, Thomas J., ACRES 0.086, (PT. OF SOUTH 1ST) (R#44567 & R#110898) Owner- Jeffery Allen Kurczynski & Orlando Collado Garcia: Brian said the P&Z recommended approving the zone change. No one signed up to speak for or against this item.
- d) a front yard setback variance at 1401 N.E. 8th St. Riverdale block 2 lot 1 acres 0.23 Owner- Joyce Wolf: Brian said the P&Z recommended approving the front yard setback. Brian said the P&Z recommended approving the variance. No one signed up to speak for or against this item.
- e) an ordinance amending the zoning ordinance exhibit A, Chapter 14, City of Smithville code of ordinances, by adding section2.2.19HCD- Historic Commercial Overlay District, and correcting an internal reference in section 2.2.: Brian said the P&Z recommended approving the ordinance. No one signed up to speak for or against this item.
- f) an ordinance adopting the Smithville Historic Commercial District Design Standards applicable to the Historic Commercial Overlay District: Brian said the P&Z recommended approving the ordinance. No one signed up to speak for or against this item.
- g) an ordinance an ordinance amending the zoning for the area generally known as the Smithville Historic Commercial District, being generally bounded on the South by Northeast First Street, on the East by Olive Street, on the North by Fourth Street, and on

the West by Ramona Street: Brian said the P&Z recommended approving the ordinance. No one signed up to speak for or against this item.

Open Meeting:

- a) Public Hearing-Discussion and action on a side yard setback variance at 1614 Loop 230 A46 Lomas, L.Acres0.9270 Owner- Manfred Hill: Councilwoman Morgan made a motion to approve the zero lot line side yard variance based on the fact it meets the criteria. Councilman Gordon seconded and the motion passed unanimously.
- b) Public Hearing- Discussion and action on a rear yard setback variance at 504 Gresham St. Burleson block 8 lot 2- Owner Leo Morgan Jr.: Councilwoman Morgan made a motion to deny the variance request and gave three months for Mr. Morgan to come into compliance. Councilman Gordon seconded and the motion passed unanimously.
- c) Public Hearing- Discussion and action on a zone change from Community Facility to Highway Commercial at 112 Gazley St. Smithville City block 53 lot 5 and A33 Gazley, Thomas J., ACRES 0.086, (PT. OF SOUTH 1ST) (R#44567 & R#110898) Owner- Jeffery Allen Kurczynski & Orlando Collado Garcia: Councilman Hewitt made a motion to approve the zone change. Councilman Gordon seconded and the motion passed unanimously.
- d) Public Hearing- Discussion and action on front yard setback variance at 1401 N.E. 8th St. Riverdale block 2 lot 1 acres 0.23 Owner- Joyce Wolf: Councilwoman Foerster made a motion to approve the variance to allow to build 6'.6" from the property line based on the fact it meets the criteria. Councilwoman Morgan seconded and the motion passed unanimously.

Discussion and Action on a Resolution for funding from the State of Texas Department of Transportation, for the Smithville Crawford Municipal Airport Aeronautical Survey: The City of Smithville is interested in utilizing TXDOT Non-Primary Entitlement (NPE) funds to conduct an aeronautical survey for the development of an instrument approach. In aviation, an instrument approach is a series of predetermined maneuvers that help a pilot land safely under instrument flight conditions (e.g., limited or no visibility) from the beginning of the initial approach to a landing or to a point from which a landing may be made visually. Having an instrument approach will improve the overall safety of airport operations and allow pilots the ability to navigate successful landings that otherwise would not be possible. The estimated cost of the survey is between \$50-80k. Approving this resolution will allow the City Manager to execute all contracts and agreements with the Texas Department of Transportation for the aeronautical survey with the understanding that the City will be responsible for 10% of the total cost (90/10 match). The \$5-8k match is a budgeted airport expense: Councilwoman Morgan made a motion to approve the Resolution. Councilwoman Foerster seconded and the motion passed unanimously.

Discussion and Action on the Financial Report: Councilman Gordon made a motion to approve the Financial Report. Councilman Hewitt seconded and the motion passed unanimously.	
Adjourn: at 6:58 p.m.	
	Scott Saunders Jr., Mayor
Attest:	
lennifer Lynch Asst City Secretary	