

CITY OF SMITHVILLE

July 9, 2018

COUNCIL MEETING

Present: Mayor Saunders, Councilmembers, Bill Gordon, Joanna Morgan, Bennie Rooks, and City Manager Robert Tamble. Not present Rhonda Janak and 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: Mayor Saunders led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: A presentation was given on Flood Plain Study by Paul Morales - Halff Associates, Inc. Carol Snyder gave an update on the HPDS Committee.

Approval of the minutes from June 11, 2018 Council Meeting and Public Hearing and the June 26, 2018 Workshop and Public Hearing: Councilman Gordon moved to approve the minutes as written for June 11th and June 26th, Council Meeting and Public Hearing. Councilwoman Morgan seconded and the motion passed unanimously.

Hear recommendation from Planning and Zoning on:

- a) 30% lot coverage variance at 401 5th Ave. Mt. Pleasant Addition, Block 25 Lot 1, Owner Robert and Christine Mick: Nancy Catherman from the P&Z said they recommend approving the 30% (405') variance.
- b) an Ordinance Amending the Zoning Ordinance, Chapter 14, of the City Code by Adopting Article 2, Section 17: Historic Overlay District and Amending Article 2, Section 1.1; Repealing Conflicting Ordinance and Providing a Severability Clause and Effective Date: Nancy Catherman from the P&Z said they recommend approving the ordinance.
- c) an Ordinance Amending the Zoning for the Area Generally known as Smithville Residential Historic District, bounded on the South by Northeast First Street, on the East by the alley between Short and Mills Streets, on the North by the Colorado River, and on the West by Cleveland Street; Directing the Amendment of the Zoning Map; Repealing Conflicting Ordinances, Providing a Severability Clause and providing an Effective date: Nancy Catherman from the P&Z said they recommend approving the ordinance.

Public Hearing:

Hear Citizen's comments on:

- a) 30% lot coverage variance at 401 5th Ave. Mt. Pleasant Addition, Block 25 Lot 1, Owner Robert and Christine Mick: No one signed up to speak for or against the variance.
- b) an Ordinance Amending the Zoning Ordinance, Chapter 14, of the City Code by Adopting Article 2, Section 17: Historic Overlay District and Amending Article 2, Section

1.1; Repealing Conflicting Ordinance and Providing a Severability Clause and Effective Date: No one signed up to speak for or against the ordinance.

c) an Ordinance Amending the Zoning for the Area Generally known as Smithville Residential Historic District, bounded on the South by Northeast First Street, on the East by the alley between Short and Mills Streets, on the North by the Colorado River, and on the West by Cleveland Street; Directing the Amendment of the Zoning Map; Repealing Conflicting Ordinances, Providing a Severability Clause and providing an Effective date: No one signed up to speak for or against the ordinance.

Open Meeting:

30% lot coverage variance at 401 5th Ave. Mt. Pleasant Addition, Block 25 Lot 1, Owner Robert and Christine Mick: Councilwoman Morgan read Mr. Micks criteria for granting this variance.

1. There are special circumstances or conditions affecting the land involved, such that the strict application of the provisions of this Ordinance would deprive the applicant of the reasonable use of his land; and: The addition of the deck would exceed the 30% impervious requirement on the lot approximately 405' over.
2. The variance is necessary for the preservation and enjoyment of a substantial property right of the applicant; and: This deck is necessary for access from the porch to the pool and to provide adequate sitting area around the pool.
3. The granting of the variance will not be detrimental to the public health, safety or welfare or injurious to other property in the area; and: The addition of this deck will have no adverse effect on the property and by no means will it be detrimental to neighbors as it will be behind a privacy fence.
4. The granting of the variance will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of this Ordinance: This is not an issue with the requested variance.

Councilwoman Morgan made a motion to approve the 30% lot coverage variance. Councilman Gordon seconded and the motion passed unanimously.

an Ordinance Amending the Zoning Ordinance, Chapter 14, of the City Code by Adopting Article 2, Section 17: Historic Overlay District and Amending Article 2, Section 1.1; Repealing Conflicting Ordinance and Providing a Severability Clause and Effective Date: Robert said approving this ordinance will amend our Zoning Ordinance to create a Historic Residential Overlay District (HD) that restricts and/or otherwise prohibits Tiny Houses, Barndominiums, Conex Homes, Modular Homes, Manufactured Homes, and Mobile Homes to be built and/or placed within the boundaries of the historic overlay district. This will help ensure the continued preservation and protection of our small-town look, charm, and feel within the historic district. Councilman Gordon made a motion to approve the ordinance. Councilman Rooks seconded and the motion passed unanimously.

an Ordinance Amending the Zoning for the Area Generally known as Smithville Residential Historic District, bounded on the South by Northeast First Street, on the East by the alley between Short and Mills Streets, on the North by the Colorado River, and on

the West by Cleveland Street; Directing the Amendment of the Zoning Map; Repealing Conflicting Ordinances, Providing a Severability Clause and providing an Effective date: Robert said approving this ordinance will amend our Zoning Ordinance to officially document the boundary of the Historic Residential Overlay District (HD). Councilman Rooks made a motion to approve the ordinance. Councilwoman Morgan seconded and the motion passed unanimously.

Discussion and Action on the selection of the top five designs for “Make your Mark on Smithville” Way-Finding signs and the appointment of a committee to make the final selection: Councilwoman Morgan made a motion to approve # 2, 3, 4, 11, and 12 as the top 5 in the packet for designs for the way finding. Councilman Rooks seconded and the motion passed unanimously. Councilman Gordon made a motion to appoint April Daniels, Robin Lively, Elizabeth Sullivan, Otilia Sanchez, Brenda Page, Judy Bergeron, and Jill Strube as the committee to make the final selection for the way finding signs. Councilwoman Morgan seconded and the motion passed unanimously.

Discussion and Action on a Resolution Authorizing Approval for the Management Contract Awarding the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home (HRA) Agreement Contract 2018-2019:- Langford Community Management Services was the only grant management service provider to submit a proposal. Once a grant management consultant is selected, the application process to find a qualified candidate (homeowner) can begin and Request for Proposal (RFP) bids for a construction contractor can be published. Councilwoman Morgan made a motion to award Langford the Management Contract Awarding the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home (HRA) Agreement Contract 2018-2019. Councilman Gordon seconded and the motion passed unanimously.

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

Adjourn: at 7:02 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary