

Item 3

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CITY OFFICER'S ELECTION

Whereas, a general election was held on the 3rd day of November, 2020, for the purpose of electing the hereinafter officials; and

Whereas, it appears for, said return, duly and legally made that there were cast at said election 1,573 valid and legal votes; and

Whereas, each of the candidates in said election received the following votes:

Alderman Place 4	(a two-year term)
Joanna Morgan	1,512
Alderman Place 5	(a two-year term)
Janice Elaine Bruno	1,151
Daniel J. Hrna	429
Mayor	(a two-year term)
Scott A. Saunders Jr.	1,573

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SMITHVILLE, TEXAS:

That said election was duly called; that notice of said Election was given in accordance with the law, and that Joanna Morgan was duly elected Councilmember Place 4; Janice Bruno was duly elected Councilmember Place 5; and Scott A. Saunders Jr. was duly elected Mayor and said named parties are hereby declared duly elected to said respective offices, subject to taking their oaths by law of the State of Texas.

Passed and Approved this 9th day of November, 2020.

Scott A. Saunders, Jr., Mayor

Attest:

Jennifer Lynch, City Secretary

Summary Results Report
2020 General Election

UNOFFICIAL RESULTS

November 3, 2020

Bastrop

Constable Pct 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
REP Wayne Wood	9,077	874	7,184	1,019

Constable Pct 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
DEM August "Gus" Meduna	7,226	875	5,316	1,035

Constable Pct 3

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
REP Tim Sparkman	5,808	406	4,418	984

Constable Pct 4

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
REP Joey Dzienowski	6,202	528	4,782	892

Mayor: Smithville

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Scott A. Saunders, Jr.	1,573	214	1,181	178

Councilmember Place 4: Smithville

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Joanna Morgan	1,512	189	1,162	161

Summary Results Report
2020 General Election

UNOFFICIAL RESULTS

November 3, 2020

Bastrop

Councilmember Place 5: Smithville
Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Janice Elaine Bruno	1,151	159	868	124
Daniel J. Hrna	429	49	322	58

Trustee, Place 1: Smithville ISD
Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Josiah Cook	2,484	236	1,867	381
Chris Hinnant	2,549	287	1,866	396

Trustee, Place 2: Smithville ISD
Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Grant Gutierrez	4,717	448	3,601	668

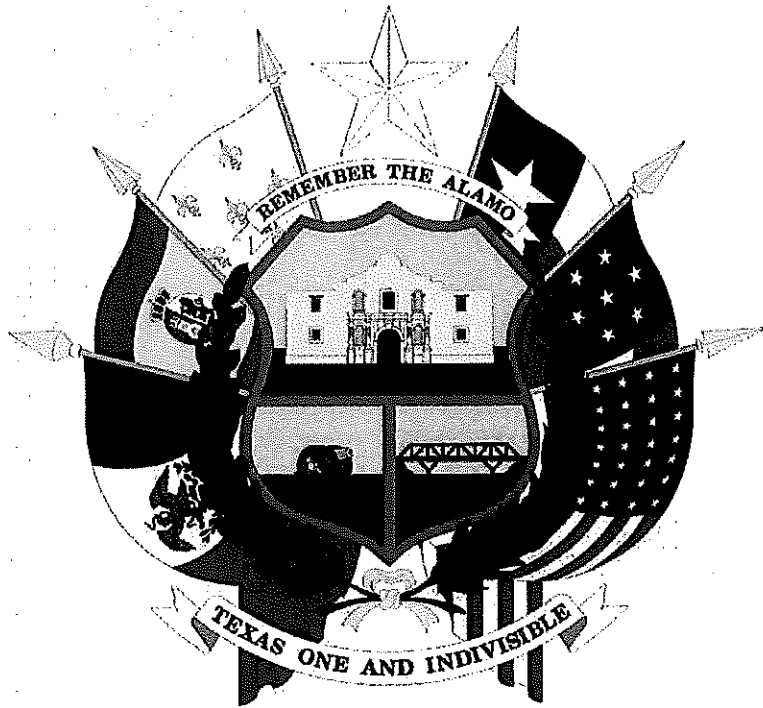
Mayor At-Large: Elgin
Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Ron Ramirez	1,720	193	1,342	185
Chris Cannon	1,032	117	797	118

Council, Ward 1: Elgin
Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
Jessica A. Bega	329	40	249	40
Arthur Gibson III	230	22	181	27

Item 4



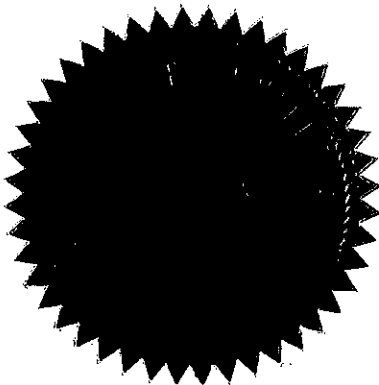
In the name and by the authority of

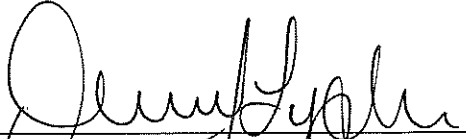
The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 3rd day of, November 2020

Joanna Morgan
was duly elected Alderman Place 4

In testimony whereof, I have hereunto
signed my name and caused the Seal of
Smithville to be affixed at the City
of Smithville, this the 9th day of
November 2020.




Signature of Presiding Officer of
Canvassing Authority

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

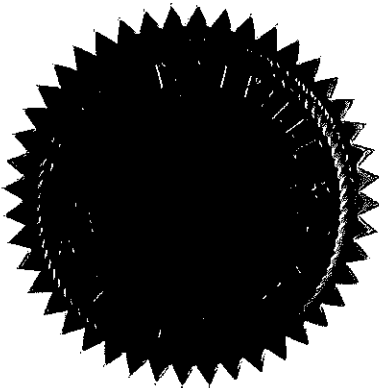
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Joanna Morgan, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Council Place 4 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

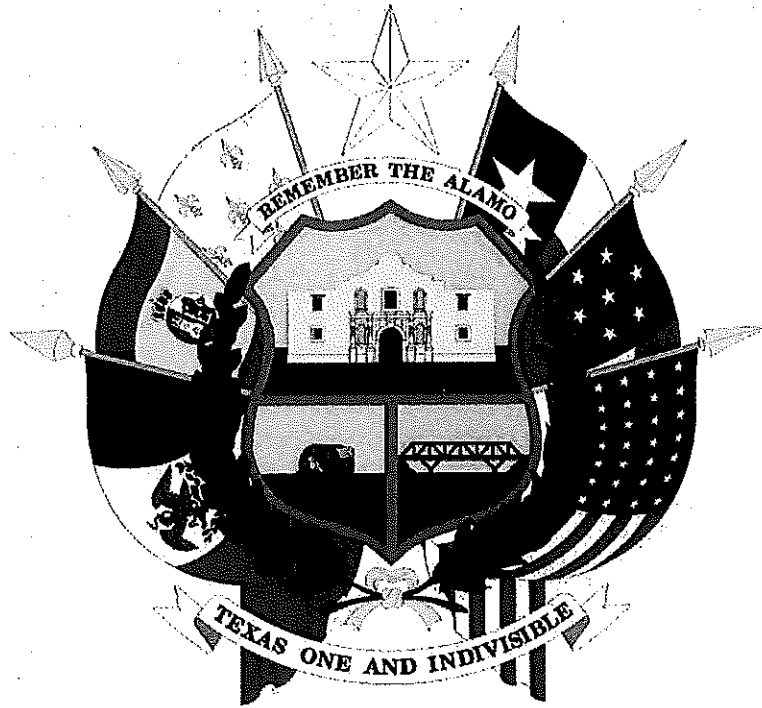
State of Texas
County of Bastrop

Sworn to and subscribed before me on this 9th day of November, 20 20.



Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Jennifer Lynch, City Secretary
Printed or Typed Name



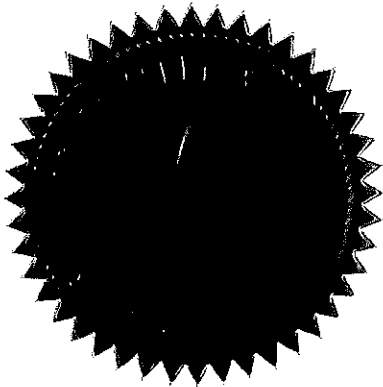
In the name and by the authority of

The State of Texas

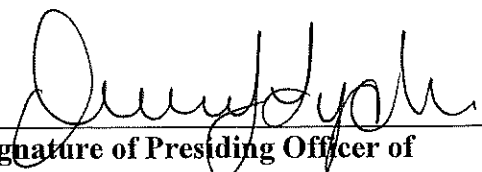
THIS IS TO CERTIFY, that at a general election held on
the 3rd day of, November 2020

Scott A. Saunders Jr.

was duly elected Mayor



In testimony whereof, I have hereunto
signed my name and caused the Seal of
Smithville to be affixed at the City
of Smithville, this the 9th day of
November 2020.


Signature of Presiding Officer of
Canvassing Authority

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Scott A. Saunders Jr., do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Mayor City of Smithville, Texas

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 11/9/2020

Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

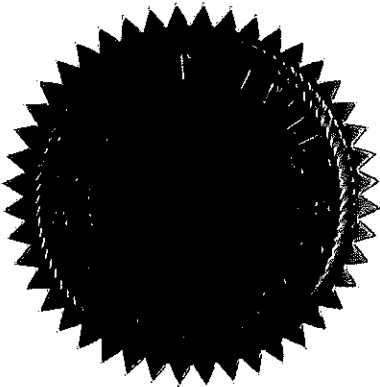
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Scott A. Saunders Jr., do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Mayor of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

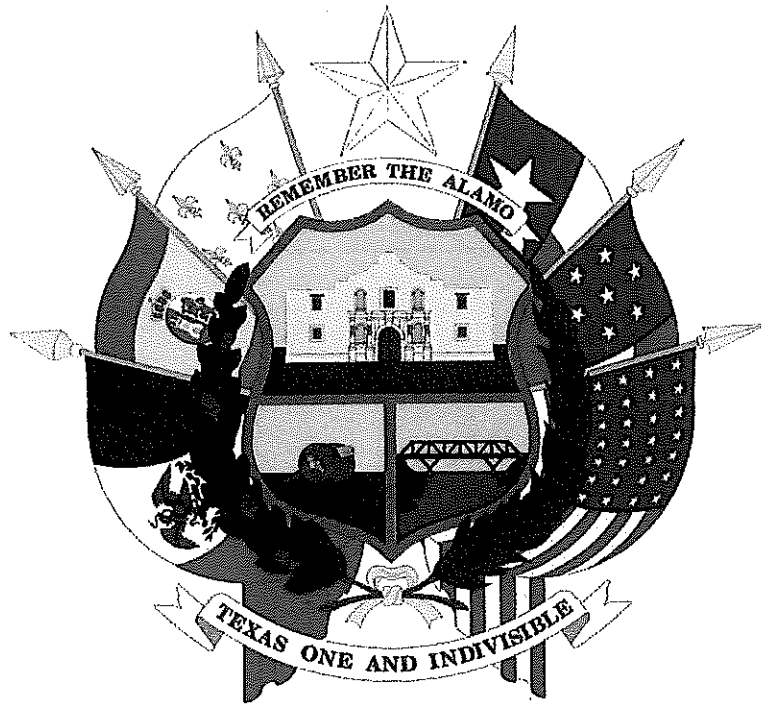
State of Texas
County of Bastrop

Sworn to and subscribed before me on this 9th day of November, 20 20.



Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Jennifer Lynch, City Secretary
Printed or Typed Name

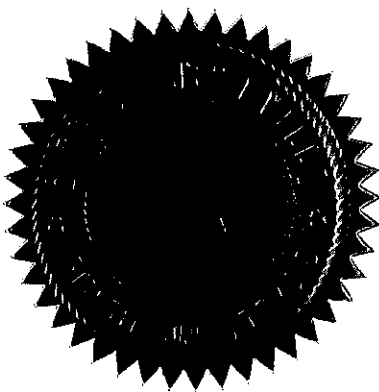


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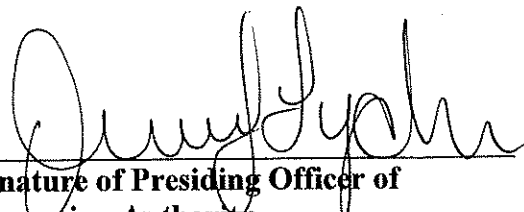
The State of Texas

THIS IS TO CERTIFY, that at a general election held on
the 3rd day of, November 2020

Janice Bruno
was duly elected Alderman Place 5



In testimony whereof, I have hereunto
signed my name and caused the Seal of
Smithville to be affixed at the City
of Smithville, this the 9th day of
November 2020.


Signature of Presiding Officer of
Canvassing Authority

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Janice Bruno, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Councilmember Place 5

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 11/9/2020

Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Janice Bruno, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Councilmember Place 5 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of Bastrop

Sworn to and subscribed before me on this 9th day of November, 20 20.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Printed or Typed Name

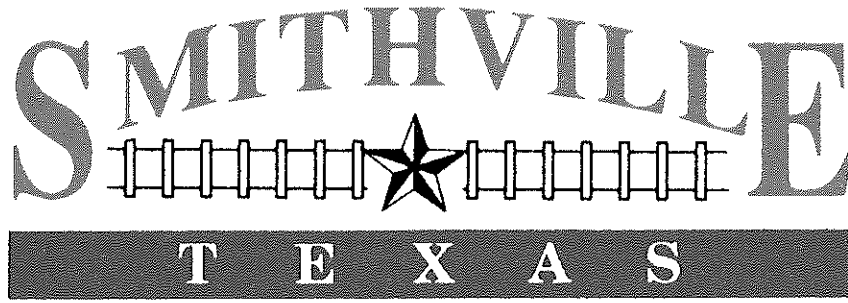
Item 7

MAYOR
SCOTT SAUNDERS, JR

MAYOR PROTEM
JOANNA MORGAN

COUNCIL MEMBERS
BILL GORDON
JANICE BRUNO
SHARON FOERSTER
MIK KAHANEK

CITY MANAGER
ROBERT TAMBLE



317 MAIN STREET
P.O. BOX 449
SMITHVILLE, TEXAS
78957
(512) 237-3282
FAX (512) 237-4549

Smithville Housing Authority Board places:

Even Years	Place 1 (Two-year term)	Kim Roberts from December 2020-2022
Even Years	Place 2 (Two-year term)	Tom Bettes from December 2020-2022
Odd Years	Place 3 (Two-year term)	Tracie Dzenowski December 2019-2021
Odd Years	Place 4 (Two-year term)	Troy Streuer to replace Janice Bruno unexpired term until December 2021
Every Year	Place 5 (One-year term) Resident	Shirley Brock replacing Sandy Meyers until December 2021

Item 8

Jennifer Lynch

From: CityManager
Sent: Wednesday, November 4, 2020 3:23 PM
To: Jill Strube; Jennifer Lynch
Cc: Scott Saunders
Subject: RE: HPDS Appointments

Just spoke with Mike Hightower.....he wishes to serve another term.

Robert Tamble, CSP / CIT



City Manager
317 Main Street
Smithville, TX 78957
(512) 237-3282 - office
(512) 423-9390 - cell

From: Jill Strube <JStrube@ci.smithville.tx.us>
Sent: Wednesday, November 4, 2020 2:46 PM
To: Jennifer Lynch <JDLynch@ci.smithville.tx.us>
Cc: CityManager <CityManager@ci.smithville.tx.us>; Scott Saunders <SSaunders@ci.smithville.tx.us>
Subject: HPDS Appointments

Status of HPDS Committee Members:

Wish to Remain on the Committee:

- David Herrington
- Nancy Catherman
- Victoria Allen
- April Daniels
- Sarah O'Brien
- Walter Winslett
- Caroline Noya

Resigning: *From Chairman*

- Carol Snyder

No Answer:

- Mike Hightower (I don't know how to reach him other than email, and he has not responded to any emails for quite some time—if someone has a phone number I could call to confirm)

Wishes to Join:

- Samantha Gerdes *Alternative..*

Scott said he had someone in mind for Mike's position, but I don't know who that is.

Item 9

Jennifer Lynch

From: Michael Mckenna <mfmckennaatp@yahoo.com>
Sent: Monday, October 26, 2020 6:14 PM
To: smbuids@gmail.com; Ron Spencer; Forrest Sanderson; CityManager
Cc: Ken Peck; Travis Hill; James Sterling; Jennifer Lynch; Gary Johnson; JD Casteel\
Subject: Re: Airport Advisory Board (AAB) Appointments - ACTION REQUIRED

MR. CITY MANAGER: IF I MAY BE OF ASSISTANCE TO YOU AND THE AVIATION COMMUNITY, PLEASE SIGN ME UP FOR ANOTHER TERM...MFM

On Monday, October 26, 2020, 03:47:54 PM CDT, CityManager <citymanager@ci.smithville.tx.us> wrote:

Sandy/Forrest/Mike/Ron:

Good afternoon! I hope this email finds you well. I need to know if you gentlemen are still ready, willing, and able to continue your services as a member of the Airport Advisory Board (AAB) as each of your terms expired in February 2020. I guess I got caught up dealing with COVID-19 and completely forgot to renew your terms. AAB members serve two (2) year terms. Four (4) members will be subject to appointment in even numbered years and three (3) members subject to appointment in odd number years.

The individuals listed below are up for renewal:

- Sandy Meyerson – Chairman (RENEWAL)
- Forrest Sanderson – Vice Chairman (RENEWAL)
- Michael McKenna (RENEWAL)
- Ron Spencer (RENEWAL)

Ken, Travis, and James are up for renewal in February 2021.

Please REPLY to this email before **Friday, October 30, 2020** and let me know if you still want to serve. This will be an item for discussion and action during the November 9, 2020 City Council meeting. Thank you in advance for your continued involvement on the AAB and for doing your part to make the Smithville-Crawford Municipal Airport the best little GA facility in Central Texas!

Jennifer Lynch

From: Forrest Sanderson <nietztsuki@hotmail.com>
Sent: Monday, October 26, 2020 4:41 PM
To: CityManager; smbuids@gmail.com; Ron Spencer; Michael Mckenna (mfmckennaatp@yahoo.com)
Cc: Ken Peck; Travis Hill; James Sterling; Jennifer Lynch; Gary Johnson; JD Casteel\
Subject: Re: Airport Advisory Board (AAB) Appointments - ACTION REQUIRED

Robert--

Willing and able . . . or at least willing. 😊

Forrest

From: CityManager <CityManager@ci.smithville.tx.us>
Sent: Monday, October 26, 2020 3:47 PM
To: smbuids@gmail.com <smbuids@gmail.com>; Ron Spencer <ronsspencer@yahoo.com>; Michael Mckenna (mfmckennaatp@yahoo.com) <mfmckennaatp@yahoo.com>; Forrest Sanderson <nietztsuki@hotmail.com>
Cc: Ken Peck <c170ken@earthlink.net>; Travis Hill <travisjameshill@gmail.com>; James Sterling <aviator@gvec.net>; Jennifer Lynch <JDLynch@ci.smithville.tx.us>; Gary Johnson <GJohnson@ci.smithville.tx.us>; JD Casteel <jd.casteel@swta.net>
Subject: Airport Advisory Board (AAB) Appointments - ACTION REQUIRED

Sandy/Forrest/Mike/Ron:

Good afternoon! I hope this email finds you well. I need to know if you gentlemen are still ready, willing, and able to continue your services as a member of the Airport Advisory Board (AAB) as each of your terms expired in February 2020. I guess I got caught up dealing with COVID-19 and completely forgot to renew your terms. AAB members serve two (2) year terms. Four (4) members will be subject to appointment in even numbered years and three (3) members subject to appointment in odd number years.

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Ken, Travis, and James are up for renewal in February 2021.

Please REPLY to this email before **Friday, October 30, 2020** and let me know if you still want to serve. This will be an item for discussion and action during the November 9, 2020 City Council meeting. Thank you in advance for your continued involvement on the AAB and for doing your part to make the Smithville-Crawford Municipal Airport the best little GA facility in Central Texas!

Item 10

Judy Smith
303 Mills St
Smithville, TX 78957

November 9, 2020

Robert Tamble, City Manager
City of Smithville
317 Main Street
Smithville, TX 78957

RE: Planning & Zoning Commission

Dear Robert,

Please accept this letter as my official notice of resignation from the Smithville Planning & Zoning commission.

I have enjoyed volunteering my time to the City, and I thank you for that opportunity. However, I feel it is time to move on as my business has become more demanding.

Sincerely,

Judy Smith

Judy Smith

Jennifer Lynch

From: CityManager
Sent: Monday, October 26, 2020 11:02 AM
To: briewe@riewelaw.com; 'canola634@gmail.com'; ntoddcats@aol.com
Cc: Tracie Wallace; Jennifer Lynch; Jack Page
Subject: RE: Planning & Zoning (P&Z) Appointments

P&Z (et al):

Unless there are any objections, I would like to recommend **Tom Etheredge** and **Dianna Ewen** to the Council for consideration to replace Judy Smith and James Nolan. Both currently reside in Smithville and have lived here between 2-5 years.

Robert Tamble, CSP / CIT



City Manager
317 Main Street
Smithville, TX 78957
(512) 237-3282 - office
(512) 423-9390 - cell

From: CityManager
Sent: Thursday, October 22, 2020 9:32 AM
To: 'briewe@riewelaw.com' <briewe@riewelaw.com>; 'canola634@gmail.com' <canola634@gmail.com>; 'ntoddcats@aol.com' <ntoddcats@aol.com>
Cc: Tracie Wallace <TWallace@ci.smithville.tx.us>; Jennifer Lynch <JDLynch@ci.smithville.tx.us>
Subject: Planning & Zoning (P&Z) Appointments

Brian/Caroline/Nancy:

First, a heartfelt THANK YOU to you all for your service on the P&Z. With the upcoming election, I wanted to make sure you are ready, willing, and able to continue your service on the P&Z as your term is about to expire. Please let me know before the end of the week if you no longer wish to serve. Otherwise, I will recommend your re-appointment at the **November 9, 2020** Council meeting.

I have identified three (3) individuals who are interested in serving on the P&Z to replace James Nolan and Judy Smith:

- Tom Etheredge – 608 Ramona
- Doug Leyendecker - 906 Hudgins
- Diana Ewen – 701 Short

If you have any other candidates in mind, please let me know. I plan to reach out to these individuals to confirm their qualifications and willingness to serve. Each will be asked to write a brief summary as to why they want to serve on the P&Z. Once I receive this information from all of the potential candidates, I will forward it to you for your review and input. We must make our decision on whom to recommend to the Council on or before Friday, October 30th.

Robert Tamble, CSP / CIT



City Manager

317 Main Street

Smithville, TX 78957

(512) 237-3282 - office

(512) 423-9390 - cell

CityManager

From: Dianna Ewen <dewen50@att.net>
Sent: Friday, October 23, 2020 11:01 PM
To: CityManager
Subject: Planning and Zoning

Mr. Tamble,

It was nice talking with you earlier regarding the vacancy on the Planning and Zoning Board.

As to my interest in becoming a board member, I would say it's because I have grown to love Smithville. Growing up in a large city (Ft. Worth), I didn't have the opportunity to experience small town life and be involved in the operation of the city. I've been in Smithville for over 5 years now and I can truly say I have so enjoyed watching our town grow and change.

Thank you for your consideration. I would be pleased to have the opportunity to be "behind the scenes" in the further development of Smithville.

Dianna Ewen

Sent from my iPad

CityManager

From: Tom Etheredge <cethjr@gmail.com>
Sent: Thursday, October 22, 2020 10:43 AM
To: CityManager
Subject: Planning & Zoning Commission

Hi, Robert. Enjoyed the brief conversation earlier today.

I grew up in a small town (Pflugerville), and that "small town" experience was a major factor in Debi and my decision to make Smithville our primary residence last year. Important, too, is that our daughter, son-in-law and two young grandchildren moved to a house on Byrne about two years ago. The desire to contribute to the continued quality of life here is the primary driver behind my interest in local public service, such as the Planning & Zoning Commission.

I appreciate the opportunity to be nominated and, regardless of the selection outcome, I look forward to finding ways to be involved and help our community. Please feel free to contact me anytime, if I can be of assistance.

-Tom

Tom Etheredge
C: (512) 239-8223
cethjr@gmail.com