

CITY OF SMITHVILLE
OCTOBER 18, 2021
COUNCIL MEETING

Present: Mayor Joanna Morgan, Councilmembers, Janice Bruno, Bill Gordon, Tom Etheredge, Sharon Foerster, Stan Gerdes, and City Manager Robert Tamble.

Open Meeting: Call to order: Mayor Morgan called the meeting to order at 6:00 p.m.
Invocation by Pastor Mosley Hobson and Pledge of Allegiance by Robert Tamble.

Recognition/Awards/Proclamations/Announcements/Presentations:

- a) Proclamation for “Municipal Court Week” Mayor Morgan read a proclamation.
- b) Proclamation for “Breast Cancer Awareness Month” Mayor Morgan read a proclamation.

Citizen Comments: None

Approval of the minutes from September 13, 2021, Council Meeting and Public Hearing.
Councilwoman Bruno moved to approve the minutes. Councilman Gordon seconded and the motion passed unanimously.

Citizen Comments: None

Hear from Applicant / Agent on all Planning and Zoning (P&Z) application requests. Michelle Gardella read a letter explaining why she wanted to have an art studio and office in her Garage.

Hear recommendation from Planning and Zoning on:

- a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella. Brian Riewe with P&Z said they recommend approving the special use permit.
- b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert. Brian Riewe said P&Z recommended approving the zone change.
- c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble. Brian Riewe said P&Z recommended approving the re-plat. Brian Riewe said P&Z recommended approving the re-plat and zone change.

Public Hearing:

Hear citizens comments on:

- a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella. No one signed up to speak for or against this item.
- b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert. No one signed up to speak for or against this item.
- c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble. No one signed up to speak for or against this item.

Open Meeting:

Council Discussion and Action on:

- a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella. Councilman Gerdes made a motion to approve the special use permit. Councilman Gordon seconded and the motion passed unanimously.
- b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert. Councilwoman Bruno made a motion to approve the zone change. Councilman Gordon seconded and the motion passed unanimously.
- c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble. Councilman Gordon made a motion to approve the zone change and re-plat. Councilwoman Bruno seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on Resolution Authorizing the approval of the grant management services contract for the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home (HRA) agreement. Councilwoman Bruno made a motion to award Langford Community Management Services, Inc. the contract. Councilman Gerdes seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on awarding the grant management services contract for the American Recovery Plan Act (ARPA). Councilman Gordon moved to award the contract to Langford Community Management Services, Inc. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on a Resolution to adopt the EVS 6110 Voting System. Councilwoman Foerster made a motion to approve the Resolution. Councilwoman Bruno seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on a Resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet, and appointing the mayor as the authorized signer. Councilwoman Foerster made a motion to approve the resolution. Councilman Gerdes seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Ordinance approving the Budget Amendment(s) amending the 2020-2021 Fiscal Year Budget. Councilwoman Foerster made a motion to approve the Ordinance. Councilman Etheredge seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on the approval of the Financial Report. Councilman Etheredge made the motion to approve. Councilwoman Foerster seconded and the motion passed unanimously.

Closed Meeting: Went in at 7:30

The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 55, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel (annual evaluation of the City Manager).

Open Meeting: Returned at 9:30

Discussion and Action as a result of the Executive Meeting. Councilwoman Foerster made a motion to approve the city manager Robert Tamble's Employment Agreement. Councilman Gordon seconded and the vote was:

For Bruno, Etheredge, Gordon, Foerster

Opposed: Gerdes

Adjourn 9:32 p.m.

Joanna Morgan, Mayor

Attest:

Jennifer Lynch, City Secretary