

CITY OF SMITHVILLE
COUNCIL MEETING MINUTES
NOVEMBER 8, 2021

Present: Mayor Joanna Morgan, Councilmembers Janice Bruno, Bill Gordon, Tom Etheredge, Sharon Foerster, Stan Gerdes. Not Present: City Manager Robert Tamble.

Open Meeting: Call to order: Mayor Morgan called the meeting to order at 6:00 p.m.
Invocation and Pledge by Mayor Morgan.

Recognition/Awards/Proclamations/Announcements/Presentations:

- a) Proclamation for "Day of Thanksgiving" Mayor Morgan read a proclamation.
- b) Proclamation for "Honor Our Veterans Day" Mayor Morgan read a proclamation.

Citizen Comments: None

Approval of the minutes from October 18, 2021, Council Meeting and Public Hearing.
Councilman Gordon moved to approve the minutes. Councilman Etheredge 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 zone change from SF-1 (Single Family Dwelling) to C-3 (Highway Commercial) at 206 Bishop, Burleson Block 36 Lot 1, R15919, Property owner Grover and Sue Shade. P & Z recommended approving the zone change.
- b) a variance for an eight-foot fence with 3 strands of barbed wire at the top at 205 Royston St., Smithville Townsite, Block 28 Lot 1 through 8, Acres 1.6630, R19451 Owners Smithville ISD, Agent Zack Harris. P&Z recommended approving the variance.
- c) a re-plat at Smithville Townsite addition Block 13, Lot 1, 2, 3, & 4, Property ID8718595, Property owner Brenda Greene Mitchell acting agent Mitchell Jameson. P&Z recommended approving the re-plat.

Public Hearing:

Hear citizens comments on:

- a) a zone change from SF-1 (Single Family Dwelling) to C-3 (Highway Commercial) at 206 Bishop, Burleson Block 36 Lot 1, R15919, Property owner Grover and Sue Shade. No one signed up to speak for or against this item.

- b) a variance for an eight-foot fence with 3 strands of barbed wire at the top at 205 Royston St., Smithville Townsite, Block 28 Lot 1 through 8, Acres 1.6630, R19451 Owners Smithville ISD, Agent Zack Harris. No one signed up to speak for or against this item.
- c) a re-plat at Smithville Townsite addition Block 13, Lot 1, 2, 3, & 4, Property ID8718595, Property owner Brenda Greene Mitchell acting agent Mitchell Jameson. No one signed up to speak for or against this item.

Open Meeting:

Council Discussion and Action on:

- a) a zone change from SF-1 (Single Family Dwelling) to C-3 (Highway Commercial) at 206 Bishop, Burleson Block 36 Lot 1, R15919, Property owner Grover and Sue Shade. Councilman Gerdes made a motion to approve the zone change. Councilman Gordon seconded and the motion passed unanimously.
- b) a variance for an eight-foot fence with 3 strands of barbed wire at the top at 205 Royston St., Smithville Townsite, Block 28 Lot 1 through 8, Acres 1.6630, R19451 Owners Smithville ISD, Agent Zack Harris. Councilwoman Foerster made a motion to approve the variance and that the variance met all requirements. Councilman Gordon seconded and the motion passed unanimously.
- c) a re-plat at Smithville Townsite addition Block 13, Lot 1, 2, 3, & 4, Property ID8718595, Property owner Brenda Greene Mitchell acting agent Mitchell Jameson. Councilman Gerdes made a motion to approve the re-plat. Councilman Etheredge seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on Resolution Casting Votes for the Board of Directors of the Bastrop Central Appraisal District. Councilman Etheredge made a motion to approve the resolution casting all of the city votes for William Bill Hector. Councilwoman Bruno seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on the 2021 Certified Tax Levy for the City of Smithville. Councilman Etheredge made a motion to approve the Certified Tax Levy. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Ordinance to freeze City taxes for citizens 65 years of age and older. Councilwoman Bruno made a motion to approve the Ordinance. Councilman Etheredge seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on an Appointment to replace/reappoint members of the Smithville Housing Authority Board. Councilman Etheredge made a motion to appoint Michael Murphy to Place 2 to replace Tom Bettes unexpired term, Dale Weaver to Place 3; Troy Streuer Place 4; and Shirley Brock Place 5 with the provision that the Housing Authority provide a bio or resume for each appointee, a brief explanation of participation/contributions made by each re-appointee in their prior service on the board, and attendance record at board meetings for each of the re-appointees. Councilman Gerdes seconded and the motion passed unanimously.

Kim Roberts - Place 1 (Even Years) -Term expires December 2022.

Michael Murphy - Place 2 (Even Years) - Term expires December 2022.

Dale Weaver - Place 3 (Odd Years) - New Term expires December 2023.

Troy Streuer - Place 4 (Odd Years) - Reappointment Term Expires December 2023.

Shirley Brock - Place 5 (Resident) - Reappointment Term expires December 2022.

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. Councilwoman Foerster made the motion to approve. Councilman Etheredge seconded and the motion passed unanimously.

Adjourn 6:40 p.m.

Joanna Morgan, Mayor

Attest:

Jennifer Lynch, City Secretary