

CITY OF SMITHVILLE
COUNCIL MEETING MINUTES
JANUARY 10, 2022

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 Stan Gerdes.

Recognition/Awards/Proclamations/Announcements/Presentations:

- a) "It's Time Texas" Proclamation read by Mayor Morgan and presentation by Jill Strube about the program.
- b) MLK Day Proclamation read by Mayor Morgan.

Citizen Comments: None

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

Hear recommendation from Planning and Zoning on:

- a) A replat making two lots into one lot, Webb (IVAN) Addition Lot 20, Acres 0.151, property ID 62262 & Webb (IVAN) Addition lot 21, Acres 0.381, property ID 62263 property owner Series 62263 of Streuer LLC, Agent Troy Streuer. Brian Riewe (P&Z Chairman) said P&Z recommends approving the replat.
- b) An Ordinance amending Chapter 14 - Zoning, Exhibit A Zoning Ordinance, 2.2.16 Planned Development District; Section 5.3.1 Planned Development District; Section 5.8, and Section 6.3 Master Table of Dimensions Standards. Brian Riewe (P&Z Chairman) said P&Z recommends approving the ordinance.

Public Hearing:

Hear citizens comments on:

- a) A replat making two lots into one lot, Webb (IVAN) Addition Lot 20, Acres 0.151, property ID 62262 & Webb (IVAN) Addition lot 21, Acres 0.381, property ID 62263 property owner Series 62263 of Streuer LLC, Agent Troy Streuer. No one signed up to speak for or against this item.
- b) An Ordinance amending Chapter 14 - Zoning, Exhibit A Zoning Ordinance, 2.2.16 Planned Development District; Section 5.3.1 Planned Development

District; Section 5.8, and Section 6.3 Master Table of Dimensions Standards. Brian Riewe (P&Z Chairman) said P&Z recommends approving the ordinance. No one signed up to speak for or against this item.

Open Meeting:

Council Discussion and Action on:

- a) A replat making two lots into one lot, Webb (IVAN) Addition Lot 20, Acres 0.151, property ID 62262 & Webb (IVAN) Addition lot 21, Acres 0.381, property ID 62263 property owner Series 62263 of Streuer LLC, Agent Troy Streuer. Brian Riewe (P&Z Chairman) said P&Z recommends approving the replat. Councilman Gerdes made a motion to approve the replat. Councilman Gordon seconded and the motion passed unanimously.
- b) An Ordinance amending Chapter 14 - Zoning, Exhibit A Zoning Ordinance, 2.2.16 Planned Development District; Section 5.3.1 Planned Development District; Section 5.8, and Section 6.3 Master Table of Dimensions Standards. Brian Riewe (P&Z Chairman) said P&Z recommends approving the ordinance. Councilman Etheredge made a motion to approve the ordinance. Councilman Gerdes seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on Resolution # 2022-01-484 to approve/disapprove proposed Bastrop Central Appraisal District (BCAD) office renovation: BCAD is seeking City Council approval of a proposed renovation/remodel of the appraisal office facilities. In order for the appraisal district to proceed, they need approval of 8 of the 10 voting entities within 30-days of receipt of proposal. The estimated cost for the renovations is \$600,000 with BCAD allocating \$400,000 dollars of committed reserve for building projects leaving a balance of \$200,000. BCAD proposes to finance \$200,000 as a construction loan for one year to cover the balance and any unexpected construction costs. BCAD is requesting the taxing entities to share this cost. The City's share (local cost allocation) will be \$2,125.40 which will be included in the 2022-2023 fiscal budget. Councilman Gordon made a motion to approve the resolution. Councilwoman Bruno seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on the appointment/ re-appointment of members to the Smithville Airport Advisory Board: The Airport Advisory Board (AAB) acts in an advisory capacity to the City Manager and City Council in all matters pertaining to the administration, operation, development, improvement, and maintenance of the Smithville-Crawford Municipal Airport. AAB members serve 2-year terms. Four (4) members will be subject to appointment or re-appointment in even numbered years and three (3) members subject to appointment / re-appointment in odd number years. The individuals listed below would like to be considered for reappointment as their term(s) expired on December 31, 2021. If re-appointed, their new term(s) would expire on December 31, 2023:

James Sterling - Reappointment
Ken Peck - Reappointment
Travis Hill – Reappointment

Councilman Etheredge made a motion to reappoint James Sterling, Ken Peck and Travis Hill. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on Resolution # 2022-01-486 Calling for the May 7, 2022, Municipal General Election: Approving this resolution is required for holding Councilmember and Mayoral elections in May. Three places will be on the ballot: Place 4 - currently held by Stan Gerdes, Place 5 - currently held by Janice Bruno, and the Mayor – currently held by Joanna Morgan. New and incumbent candidates may file beginning January 19, 2022. The deadline to file is February 18, 2022 at 5:00 pm. Councilman Gerdes made a motion to approve the Resolution. Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on Entering into a Joint Elections Contract with the Elections Administrator of Bastrop County to conduct the City of Smithville's May 7, 2022, General Election: Approving this contract establishes the terms, conditions, and responsibilities necessary to conduct a joint election with the County. A similar contract is being drawn up with the School District. The cost of the joint election is \$3,950. Early voting will be held at multiple locations throughout the County beginning Monday, April 25, 2022 and ending Tuesday, May 3, 2022. Election Day is Saturday, May 7, 2022. Please note - City Hall (317 Main) is no longer a polling location. The new voting location in Smithville will be at the Smithville Recreation Center (106 Royston). Councilwoman Bruno made a motion to approve entering into a contract with Bastrop County. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on the approval of the Financial Report. Councilman Etheredge made a motion to approve and asked that April Daniels with the Chamber provide a report of the \$90,000 ARPA funds to be included in the next financial report. Janice Bruno will do the same with the funds she received for the Workforce Training. Councilwoman Foerster seconded and the motion passed unanimously.

Adjourn 6:40 p.m.

Joanna Morgan, Mayor

Attest:

Jennifer Lynch, City Secretary