CITY OF SMITHVILLE HISTORIC PRESERVATION AND DESIGN STANDARDS MEETING WEDNESDAY, NOVEMBER 18, 2020

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETING ACT, VERNON'S ANN.
CIV. ST. art 6252-17 THAT THE CITY OF SMITHVILLE WILL CONDUCT A HISTORIC
PRESERVATION AND DESIGN STANDARDS COMMITTEE MEETING ON
WEDNESDAY, NOVEMBER 18, 2020, AT 5:30 P.M.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. If you have comments regarding an agenda item please email jstrube@ci.smithville.tx.us or call 512-789-3413.

Comments must be received by 4:00 p.m. November 13, 2020, to be heard at the 5:30 p.m. meeting.

Please follow us on our YouTube Page: (www.youtube.com/channel/UCN7rJz0wVkS4zWV9EvKcH5w). You can also go to the City website and click the link on the News and Announcements home page to access our YouTube page. We will go live at 5:30 p.m. so that you can view the live conference call. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

Open Meeting:

- 1. Call to Order
- 2. Announcements/Presentations/Proclamations/Awards Welcome to New/Returning Members
- 3. PROCEDURAL: Discussion and Action: Hannibal Lokumbe Mosaic on Mosaic Art & Home (Call for a motion of "no action taken" to complete agenda for 11/4/2020 meeting)
- 4. Discussion and Action: Approving Meeting Minutes (7/15/2020 & 11/4/2020)
 - a. Public Comment
- 5. Discussion and Action: Determining Board Positions (Chair, Vice Chair, and Secretary)
 - a. Public Comment
- 6. Reminder: Open Meetings Act Training: https://www.texasattorneygeneral.gov/open-government/open-meetings-act-training
 - b. Public Comment
- 7. Certificate of Appropriateness Application
 - a. Discussion and Action: COA Application for change in style of awning submitted by Marcela Foutel
 - b. Public Comment
- 8. Update: Historic City Marker Program
 - a. Public Comment
- 9. Discussion and Action: Guidelines and Procedures
 - c. Public Comment
- 10. Discussion and Action: Revision of COA Application and Refining the Process
 - a. Public Comment
- 11. Adjourn Committee Meeting

This agenda was posted by 5:00 p.m., November 13, 2020, pursuant to the Texas Open Meetings Act.

Jill Strube, Staff Support