

CITY OF SMITHVILLE

MARCH 8, 2021

COUNCIL MEETING

Present: Councilmembers, Mike Kahanek, Janice Bruno, Bill Gordon, Joanna Morgan, Sharon Foerster, Rhonda Janak, and City Manager Robert Tamble. This meeting was a zoom Conference call.

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

Invocation: Janice Bruno gave the invocation.

Recognition/Awards/Proclamations/Announcements/Presentations: Mayor Morgan read a proclamation for “Vietnam Veterans Day” and “ Clinton Marie Wright”.

Citizen Comments: None

Approval of the minutes from February 8, 2021, Council Meeting and Public Hearing: Councilwoman Bruno moved to approve the minutes. Councilwoman Foerster seconded and the motion passed unanimously.

Citizen Comments on: None

Discussion and Action on a Resolution 2021-03-463 Declaring a Local State of Disaster due to the Prolonged Winter Weather: This Resolution 2021-03-463 will allow the City to apply for disaster relief funding to reimburse expenses incurred during the February severe winter weather event (e.g., property damage, materials, supplies, labor, etc.). Councilman Gordon made a motion to approve the Resolution. Councilwoman Janak seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on Wayfinding Signs on Main street at 1st, 2nd, and Loop 230. Councilwoman Janak made a motion to approve option 3 (Smithville History) of the wayfinding signs designed by Kempa Design. Councilwoman Bruno seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on appointing Janice Bruno as the City of Smithville’s General Assembly Representative on CAPCOG: Councilmember Gordon has submitted his resignation as the City of Smithville General Assembly Representative on CAPCOG. Councilmember Gordon has served as the City’s representative since September 2016. Councilmember Janice Bruno has expressed her interest in representing the City of Smithville on CAPCOG. Councilman Gordon made a motion to approve the appointment. Councilwoman Foerster seconded and the vote was:

For: Janak, Kahanek, Foerster and Gordon

Abstain: Bruno

Citizen Comments: None

Discussion and Action on deeding a cemetery space at Mt. Pleasant Cemetery for Clinton Wright: Clinton Wright served on the Smithville City Council from 1987-1994 as Alderman and Mayor Pro Tem. She also served on the LCRA Board of Directors from 1994-1997. Mrs. Wright’s family donated Mt. Pleasant Cemetery to the City of Smithville in 1989. Deeding a cemetery plot to the family of Mrs. Wright would be a small token of appreciation for her

generosity and faithful service to the community. Councilwoman Bruno made a motion to approve the cemetery deed. Councilwoman Janak seconded and the motion passed unanimously.

Citizen Comments: None

Discussion and Action on the Financial Report: Councilwoman Janak made a motion to approve the Financial Report. Councilman Gordon seconded and the motion passed unanimously.

Adjourn: at 6:35 p.m.

Joanna Morgan, Mayor

Attest:

Jennifer Lynch, Asst. City Secretary