

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
AUGUST 10, 2026

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551, THAT THE CITY OF SMITHVILLE WILL CONDUCT A COUNCIL MEETING AND PUBLIC HEARING ON AUGUST 10, 2026, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

Open Meeting:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Recognition/Awards/Proclamations/Announcements/Presentations:

a) Proclamation "Emergency Manager Month."

Citizen Comments:

5. Discussion and Action on an Automated Metering System (AMI) with Techline. (Dunham, Jenkins & Foerster)
6. Approval of the minutes from the July 13, 2026, Council Meeting and Public Hearing, July 16, 2026, Special Called Council Meeting, July 28, 2026 Special Called Council Meeting, July 30, 2026 Special Called Council Meeting and Budget Workshop.
7. Public Comment (15 minutes max): At this time, members of the public may speak regarding subjects that are not on the agenda. Those wishing to speak must complete a comment form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not specifically listed on the meeting agenda, and discussion is limited to statements of factual information, statements of existing policy, and a proposal to place the subject on the agenda for a future meeting.

Citizen Comments:

8. Presentation from the Finance Director on information used to calculate the Proposed Ad Valorem Property Tax Rate. (administrative)

Citizen Comments:

9. Discussion and Action on a Proposal to Set the Ad Valorem Tax Rate at September 14, 2026, Council Meeting. (administrative)
10. Hear Recommendations from the P&Z Chairman:
 - a) On the final review and adoption of the City of Smithville Comprehensive Plan.

Public Hearing:

11. Call to order
12. Hear Citizens' Comments on:
 - a) On the final review and adoption of the City of Smithville Comprehensive Plan.
13. Adjourn

Open Meeting:

14. Discussion and Action:
 - a) On the final review and adoption of the City of Smithville Comprehensive Plan.

Citizen Comments:

15. Discussion and Action on authorizing expenditures from Tax Notes per Ordinance 2025-697.

Citizen Comments:

16. Discussion and Action on Accepting Nancy Catherman's resignations and appointment to the Planning and Zoning board to fill her vacancy. (administrative)

Citizen Comments:

17. Discussion and Action on entering into an election contract with Bastrop County to conduct our November 3, 2026 Special Election. (administrative)

Citizen Comments:

18. Discussion and Action on a Memorandum of Agreement (MOA) with the City of Smithville and Rural Whole Health Coalition (RWHC). (Foerster & Dunham)

Citizen Comments:

19. Discussion and Action on hiring an Efficiency Auditor for all departments in the city and for all non-profit accounts. (Dunham & Foerster).

Citizen Comments:

20. Discussion and Action on a Resolution to request financial assistance from TXDOT for airport improvements and authorize the Airport Operations Manager to execute the necessary contracts. (administrative)

Citizen Comments:

21. Discussion and action on an ordinance appointing Sandy Meyerson as temporary Emergency Airport Manager during the interim period between City Managers.

Citizen Comments:

22. Discussion and Action on a PurpleAir Particulate Matter Sensor Loan Agreement. (Foerster, & Dunham)

Citizen Comments:

23. Discussion and Action on City Manager Job Description. (Council direction)

Citizen Comments:

24. Discussion and Action on the Finance Director's Job Description. (Council direction)

Citizen Comments:

25. Discussion, Update and Possible Action on Highline bills. (Council direction)

Citizen Comments:

26. Discussion and Possible action on 2026/2027 Budget. (Council direction)

Citizen Comments:

27. Discussion and Action on an update from the Town Halls regarding derelict building ordinance. (Dunham & Foerster)

Citizen Comments:

28. Discussion and Action on an amendment to Ordinance 2026-716 regarding the Impact Fee Advisory Board, Changing the number of members from 5 to 7. (Dunham & Jenkins)

Citizen Comments:

29. Discussion and Action on appointing the Impact Fee Advisory Board members. (Dunham & Jenkins)

Citizen Comments:

30. Discussion and possible action regarding the creation of a temporary Citizen Advisory Committee to assist the City Council in the development of job descriptions, recruitment materials, and the executive recruitment process for the positions of City Manager and Finance Director and Grant Writer. (Dunham & Foerster)
31. Discussion and Action on a Resolution Authorizing the City Mayor Sharon Foerster to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Home Program Reservation System with the Texas Department of Housing and Community Affairs. (administrative)
32. Discussion and Possible Action on consideration of parking all city vehicles at the city-owned facilities located in Smithville. (Foerster & Dunham).

Citizen Comments:

33. Discussion and Action on Ratifying the Severance Agreement for City Manager Jeremy Frazier. (administrative per Ryan)

Citizen Comments:

34. Discussion and Action on the Approval of the Financial Report. (administrative)

Closed Meeting:

35. The City Council will hold an Executive Session pursuant to the Open Meetings Act, Chapter 551, Govt., in accordance with the authority contained in Section 551.074, to discuss personnel: Police Chief, Finance Director, and City Manager. (Dunham, & Foerster) & (Council direction)

Open Meeting:

Citizen Comments:

36. Discussion and Action as a result of the Executive Session.

37. Adjourn

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

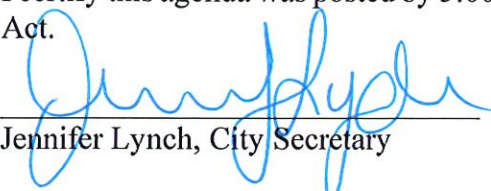
Taxpayer Impact Statement

- **Estimated Value of Median-Valued Homestead Property in the City for 2026: 231,097.**
- **Estimated Property Tax Bill for the Current Fiscal Year : \$1,482**
- **Estimated Property Tax Bill for the Upcoming Fiscal Year based on the 2026 Proposed Tax Rate: \$1,751**
- **Estimated Property Tax Bill for the Upcoming Fiscal Year based on the 2026 No- New Revenue Tax Rate: \$1,448**

The Texas Government Code section 554.043(a) requires a Taxpayer Impact Statement posted with the City Council agenda for a meeting at which a governmental body will discuss or adopt a budget for the governmental body. The statute requires the specific items presented above to be included in this statement.

Note: A Proposed Budget has not been prepared, but once it has, it will be on the city website at <https://www.ci.smithville.tx.us/>.

I certify this agenda was posted by 5:00 p.m., August 4, 2026, pursuant to the Texas Open Meetings Act.


Jennifer Lynch, City Secretary

In compliance with the Americans with Disabilities Act, the City of Smithville will provide reasonable accommodations for persons attending public meetings. All City of Smithville Council, Board, and Committee meetings and workshops are available to all persons regardless of disability. If you require special assistance, please contact Jennifer Lynch at least 48 hours in advance of the meeting: jdlynch@ci.smithville.tx.us, (512) 237-3282. You may also write to 317 Main St, Smithville, TX, 78957 or call through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989.

En cumplimiento con la Ley de Estadounidenses con Discapacidades (ADA), la Ciudad de Smithville puede proporcionar adaptaciones razonables para las personas que asistan a las reuniones públicas. Todas las reuniones y talleres del Consejo, la Junta y los Comités de la Ciudad de Smithville están disponibles para todas las personas, independientemente de su discapacidad. Si necesita asistencia especial, comuníquese con el Jennifer Lynch al menos 48 horas antes de la reunión: jdlynch@ci.smithville.tx.us: (512) 237-3282. También puede escribir a 317 Main St., Smithville, TX, 78957 o llamar a Relay Texas mediante un dispositivo de telecomunicaciones para personas sordas (TDD) al 1-800-735-2989.