

CITY OF SMITHVILLE
SPECIAL CALLED COUNCIL MEETING
JANUARY 27, 2026

NOTICE IS HEREBY GIVEN PURSUANT TO THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, THAT THE CITY OF SMITHVILLE WILL CONDUCT A SPECIAL CALLED MEETING, ON **JANUARY 27, 2026 AT 5:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

Open Meeting:

1. Call to Order

Citizen Comments:

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

Citizen Comments:

3. Discussion and Action on the sewer plant upgrade project with ESG and ReUse.

Public Hearing:

4. Public Hearing on an easement agreement with LCRA to use 100' x 100' of parkland at Keilberg Park for a self-supporting communications tower for LCRA's LTE communications network.

Open Meeting:

Citizen Comments:

5. Discussion and Action on a Resolution for change in Parkland use for LCRA agreement for a self-supporting communications tower for only 100'x100' area.

Citizen Comments:

6. Discussion and Action on a easement agreement with LCRA to use 100' x 100' of parkland at Keilberg Park for a self-supporting communications tower for LCRA's LTE communications network.

Closed Meeting:

7. The City Council will hold an Executive Session pursuant to the Open Meetings Act, Chapter 551, Govt. Code, in accordance with the authority contained in Section 551.0761 (critical infrastructure), and Section 551.089, Security regarding critical infrastructure regarding the following:

Discussion regarding the wastewater/water system, its current status, possible changes or upgrades, security measures for the system, security audit information, and system impacts.

Open Meeting:

Citizen Comments:

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

9. Adjourn

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

I certify that this agenda was posted by 4:00 p.m. on or before January 21, 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.