

CITY OF SMITHVILLE
SPECIAL CALLED COUNCIL MEETING MINUTES

January 27, 2026

Present: Mayor Foerster, Councilmembers Jimmy Jenkins, Cathy Meek, Brandon Dunham, Mitchell Jameson, Tyrone Washington, and Interim City Manager Jeremy Frazier.

Open Meeting: Call to Order at 5:30 PM

Call to Order

Citizen Comments: None

Discussion and Action on authorizing expenditures from Tax Notes per Ordinance 2025-697. No action was taken.

Citizen Comments: None

Discussion and Action on the sewer plant upgrade project with ESG and ReUse. No action was taken.

Public Hearing:

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. Jenny Busche, Donna Ting spoke in opposition to the tower. Jenny Busche read an email from Debbie Etheredge. Bill Rodrick spoke about the city notices on the website and "Notify Me" that were sent out by the city.

Open Meeting:

Citizen Comments: Jenny Busche spoke in opposition to this item.

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. Councilman Jenkins made a motion to move this to the February 9, 2026 Council meeting. Councilman Washington seconded, and the motion passed via a unanimous roll-call vote.

Citizen Comments: Jenny Busche spoke in opposition to this item.

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. Councilman Jenkins made a motion to move this to the February 9, 2026 Council meeting. Councilman Washington seconded, and the motion passed via a unanimous roll-call vote.

Closed Meeting: Went into Closes Session at 6:09 PM

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 sytesm, its current status, possible changes or upgrades, security measures for the system, security audit information, and system impacts.

Open Meeting: Came back into Open Session at 7:29 PM

Citizen Comments:

Discussion and Action as a result of the Executive Session. No action was taken.

Adjourn: 7:30 PM

Sharon Foerster, Mayor

Attest:

Jennifer Lynch, City Secretary