## CITY OF SMILEY CITY COUNCIL MEETING AUGUST 19, 2025 AGENDA

The Smiley City Council will convene in a Special Meeting on Tuesday August 19, 2025, at 9:00 a.m. in the Smiley City Hall located at 207 Steele, Smiley, Texas 78159. This meeting will be open to the public.

The Order of Business will be: Call to Order Roll Call Invocation and Pledges

Citizens to be Heard - Any person with business before the City Council, not scheduled on the agenda, may speak to the Council. No formal action can be taken on these items at this meeting. Comments will be limited to three (3) minutes per person. You will be called upon by the Mayor during the meeting. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be directed to leave the meeting.

- 1. Public Hearing for FY 25/26 Budget
- 2. Discussion/Action to Approve the Minutes of the
- 3. Discussion/Action on the Financial Statements and Unpaid bills
- 4. City Marshal Monthly Report
- 5. National Night Out
- 6. Receive Municipal Court Report
- 7. Utility Department Report
- 8. Discussion/Action to award a construction contract to Lee Irrigation, Inc in the amount of \$43,800 for 'Contract C' of the City of Smiley TDA CDBG grant project bidding package", Grant # CDV23-0277
- 9. Discussion/Action to award a construction contract to Trinity Excavation LLC in the amount of \$68,959 for 'Contract B' of the City of Smiley TDA CDBG grant project bidding package, Grant # CDV23-0277
- 10. Discussion/Action to Approve Paid Holidays for FY 25/26
- 11. Discussion/Action on approving the Proposed Tax Rate of .03063%
- 12. Discussion/Action to approve increase in rates and fees
- 13. Discussion/Action to approve FY 25/26 Budget
- 14. Discussion/Action on Resolution to sell land to ESD
- 15. Discussion on Public Utility Commission Investigation (Executive Session)

**EXECUTIVE SESSION**: The Smiley City Council may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the City Council. Executive Sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows:

Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement officer or administrative hearing); Section 551.072 (Deliberations regarding Real Property); Section 551.073 (Deliberations about Gifts & Donations); Section 551.074 (Personnel Matters); Section 551.076 (Deliberation about Security Devices); Section 551.086 (Deliberations regarding Municipally Owned Utility); and Section 551.087 (Deliberations regarding Economic Development Negotiation). In compliance with the Americans with Disabilities Act, the City of Smiley will provide for reasonable accommodations for persons attending City Council meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact city secretary by phone at 830-587-6220 or fax 830-587-6231.

This Notice of Meeting was posted for public viewing in City Hall in Smiley, Texas, a place convenient and readily accessible to the general public at all times and was posted Friday August 15, 2025 at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

ATTEST: Scott Jewett Smiley City Secretary