CITY OF SMILEY COUNCIL FOR REGULAR SESSION MAY 21, 2024 MINUTES

The Smiley City Council met in a regular session on Wednesday, May 21, 2024 at 10:00 a.m. at the Smiley City Hall located at 207 Steele, Smiley, TX 78159.

Members present were Mayor Lisa Benavidez, Ellis Villasana, Melva Childress, Lori Price, Daniel Benavidez, Scott Jewett, Marshal Jason Torres. Absent Diana Moreno

A Quorum was present, and Mayor Benavidez called the meeting to order. Invocation given by Lori Price

The Pledge of Allegiance to the U.S. and Texas recited.

Citizen to be Heard: None

- 1. 1st motion made by Melva Childress and 2nd by Lori Price to approve the minutes of the to Approve the Minutes of the May 17, 2024 Meetings. All in Favor, 4/0, None Opposed. Motion Passed
- 2. Financial Statements and unpaid bills were presented. 1st motion made by Ellis Villasana and 2nd by Daniel Benavidez to approve the payment of debt for the month, All in Favor, 4/0, None Opposed. Motion Passed
- 3. City Marshall reported 22 service calls and 44 citations issued. He attended the school safety meeting. The office sent out letters about two houses not being in compliance with the Tall Grass ordinance. One resident has brought their yard into compliance. Deputies are going to be assigned areas and they will concentrate on their areas for enforcement of city ordinances.
- 4. Report/Municipal Court Report shows that people are slowly paying their fines.
- 5. Smiley Volunteer Fire Department Monthly Run Report was given by Assistant Fire Chief Lester Warzecha reported that they responded to 2 medical assists and 1 utility call. The fire department reported that will be no burning within the city limits due to the current ordinance. They voted to approve new doors to be put in.
- 6. Utility Department reports that there were 2 new homes added to the community, all brush pick up has been completed from the storm, and that our mower and tractor need to go in for service.
- 7. Library reports that their guest speaker went well. The board voted and approved to spend \$250.00 on new books for the library. The board also approved the SBAG's reading program to take place at the library.
- 8. City Management reports:
 - a. That the city is still waiting for the water treatment plant grant to start. The current reason for the delay is that the parts on back order. The grant committee met with Grant Works on May 1st to discuss the wastewater treatment plant.
 - b. City Council members were sworn in on May 15th and the Mayor was sworn in on May 16th. All parties were sworn in by Judge Schroeder.
- 9. It was decided for the City Secretary to conduct research on what it will take to have the increase put on the ballot.

- 10. Discussion/Possible Action to Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the City of Smiley.
- 11. The date for budget meeting was set for June 12th at 10:00 a.m.

Out of Regular Session: 10:18 A.M.
Into Executive Session: 10:18 A.M.
Out of Executive Session: 10:46 A.M.
Back into Regular Session: 10:46 A.M.

12. Initially the city has decided to release all Fire Trucks, VFD Equipment located at the recycling building, real property from FM 108 to Pouncy St and all funds to the ESD. 1st motion made by Melva Childress and 2nd by Daniel Benavidez to approve the payment of debt for the month, All in Favor,3/1, Ellis Villasana Opposed. Motion Passed

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.

13. 1st Motion made by Ellis Villasana and 2nd by Daniel Benavidez to ADJOURN. All in Favor, 4/0, None Opposed, Motion Passed. Time 10:50 a.m.

Scott Jewett

Smiley City Secretary

SCOTT JEWETT MY COMMISSION EXPIRES 10/02/27 NOTARY ID: 13219391-8 Lisa Benavidez

Mayor