

CITY OF SMILEY
CITY COUNCIL MEETING
MARCH 20, 2024
AGENDA

The Smiley City Council will convene in a Regular Meeting on Wednesday March 20, 2024, at 4:00 p.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. Discussion/Action to Approve the Minutes of the February 21, 2024 Meeting.**
- 2. Discussion/Action on the Financial Statements and Unpaid bills.**
- 3. City Marshall Monthly Report/Municipal Court Report**
- 4. Smiley Volunteer Fire Department Monthly Run Report**
- 5. Utility Department Report**
- 6. Library Report**
- 7. City Management report by the City Mayor**
- 8. Presentation by AEP Representative Vee Strauss**
- 9. Discussion/Possible Action on Approving AEP rate increase**
- 10. Presentation by Karen Fonseca for the Fonseca Water Line**
- 11. Set date(s) for Budget Planning for FY 2025. Proposed Apr 3 and/or 24 at 10:00 am.**
- 12. Discussion/Possible Action to remove water meters from vacant buildings.**
- 13. Discussion/Possible Action to charge the owner or renter who has a water meter at their property when the property is empty. Proposed start date.**

14. Discussion/Possible Action to charge all property owners the Street Fee. Proposed start date.

15. Adjourn

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 March 15, 2024 at 4:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

**ATTEST:
Scott Jewett
Smiley City Secretary**