CITY OF SMILEY COUNCIL FOR REGULAR SESSION January 15, 2025 MINUTES

The Smiley City Council met in regular session on Wednesday, January 15, 2025 at 4:00 p.m. at the Smiley City Hall located at 207 Steele, Smiley, TX 78159.

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

A Quorum was present, and Mayor Lisa 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: Michelle Mills spoke against changing the meeting to 12:00 pm.

- 1. 1st motion made by Melva Childress and 2nd by Daniel Benavidez to Approve the Minutes of the December 18, 2024 Regular Meeting. All in Favor, 5/0, None Opposed, Motion Passed.
- 2. Financial Statements and unpaid bills were presented. 1st motion made by Ellis Villasana and 2nd by Diana Moreno to approve the payment of debt for the month, All in Favor, 4/0, None Opposed. Motion Passed.
- 3. The City Marshall Report: All grants have been approved. The new NRA Grant is still pending.
 - a. 33 Calls for service
 - b. 80 citations issued
 - c. 0 crash
 - d. Office has received the Rifle Resistant Vests, Shields and Vehicle.
 - e. Citations have been issued on two properties for being in violation of city ordinances.
- 4. Received 2024 Racial Profiling Report
- 5. 1st motion made by Diana Moreno and 2nd by Ellis Villasana to allow Marshal office to apply for law enforcement grants and to approve the resolutions for each grant. All in Favor, 5/0, None Opposed. Motion Passed.
- 6. Received Municipal Court Report.
- 7. Void
- 8. Utility Report:
 - a. John has been signed up for his last 3 classes for his water permit

- b. Advanced Water Well Estimate has been signed and was submitted on January 7. A minimum of 30 days for parts to come in.
- c. NSCISD 3" meter will be replaced over spring break. This will be one less manual read that our utility department will have to do.
- d. A new LED Street light has been installed adj to 308 Commerce St.

9. City Manager Report:

- a. Warning the residents to be prepared for the up coming freeze and to protect their pipes.
- b. Has received numerous calls about the letter that was mailed out talking about the trash increase.
- 10. 1st motion made by Diana Moreno and 2nd by Melva Childress to table the purchase of the Fire Station Proposition until further notice. All in Favor, 5/0, None Opposed. Motion Passed.
- 11. 1st motion made by Ellis Villasana and 2nd by Lori Price to keep the monthly meetings at 4:00 p.m. All in Favor, 5/0, None 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.

12. 1st Motion made by Melva Childress and 2nd by Ellis Villasana to ADJOURN. All in Favor, 4/0, None Opposed, Motion Passed. Time 5:03 p.m.

Scott Jewett

Smiley City Secretary

Lisa Benavidez

Mayor