

**AGENDA  
CITY OF SMILEY  
CITY COUNCIL SPECIAL CALLED MEETING  
CITY HALL 207 US HWY 87 W  
AUGUST 24, 2020 6:00 PM  
TELEPHONE CONFERENCE**

Notice is hereby given that the Governing Body of the City of Smiley will hold a meeting on Monday, August 24, 2020 at 6:00 PM. This meeting will be closed to in person attendance by the public. A temporary suspension of the Texas Open Meetings Act has been granted by Texas Governor Greg Abbott to allow telephone conference. These actions are being taken to help slow the spread of COVID-19 and in accordance with Section 418.016 of the Texas Government Code. If you have any comments, please submit them by email to [smileytx@gvec.net](mailto:smileytx@gvec.net). All comments must be received by 2:00 p.m., Monday, August 24, 2020.

If you would like to join the meeting by teleconference, please call the toll-free number below hosted by FreeConferenceCall.com

Dial-in Number: (978) 990 - 5000

Please enter Access Code when instructed: 184108

\*All meetings are recorded and made available in accordance with the Open Meetings Act upon request.

Call Meeting to Order

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comment

1. Presentation and Discussion
  - a. Update on COVID-19 - Mayor Mills
  - b. Update on New City Businesses (Dollar General & Longoria Store) - Mayor Mills
  - c. Fire Department Report - Fire Chief Brian Griffin
  - d. Water & Sewer Report - Public Works Director Michael Scherrer
  - e. Municipal Court Report - Clerk Laura Schroeder
  - f. Marshal Report - City Marshal Robles
2. Discuss and approve to cancel the TLO account for the Marshal's office.
3. Discuss and consider approval of a request by Smiley City Marshal, Lawrence Robles, regarding grants for the Marshal's office.
4. Discuss and approve appointment of two (2) Members to Golden Crescent Regional Planning Commission.
5. Discuss and approve Interlocal Agreement between the City of Smiley and Gonzales County for Community Development Block Grant - Disaster Relief Project.
6. Discuss and approve a contract of a Joint Election Agreement 2020 for Gonzales County Local Political Subdivisions for the General Election on November 3, 2020.

7. Discuss and approve to amend the order for the City of Smiley General Election to be held on November 3, 2020 as was approved and postponed back in March of 2020.
8. Discuss, consider and other action the 2020-2021 Proposed Budget for the City of Smiley.
9. Discuss, consider or other action the 2020 Proposed Tax Rate.
10. Discuss, consider approval to Publish Notice of Public Hearing for Proposed Budget and Tax Rate.
11. Discuss and other action to consider setting the next meeting date at the community center.
12. Discuss and other action the purchase of a Kifco Model T200L Water Sprinkler for the wastewater plant.
13. Discuss and consider approval of repairing city wells # 1-3.
14. Consent Agenda – *All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which will be removed from Consent Agenda and considered in its normal sequence on the agenda.*
  - a. Consider approving the July 16, 2020 Regular Meeting Minutes
  - b. Consider approving Financial Statements for July 2020

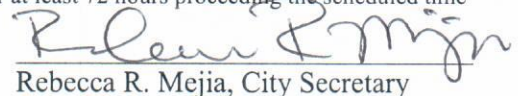
15. Adjourn

*The 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.

CERTIFICATION

I certify that a copy of the August 24, 2020 agenda of items to be considered by the City of Smiley Council was posted on the City Hall front door on Friday, August 21, 2020 at 4:45 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Rebecca R. Mejia, City Secretary