

**AGENDA  
CITY OF SMILEY  
CITY COUNCIL SPECIAL MEETING  
CITY HALL 207 US HWY 87 W  
JUNE 29, 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, June 29, 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. 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. This meeting will be conducted by telephone conference. If you have any comments, please submit them by email to [smileytx@gvec.net](mailto:smileytx@gvec.net). All comments must be received by 3:00 p.m., Monday, June 29, 2020.

If you would like to join the meeting by teleconference, please call the toll-free number below hosted by FreeConferneceCall.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. 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 May 21, 2020 Regular Meeting Minutes
2. Presentation and Discussion
  - a. Update on COVID-19 and new Executive Order by Texas Governor - Mayor Mills
3. Discuss and other action the July 4<sup>th</sup> event at the volunteer fire department.
4. Discuss, consider and possible action to add Laura Schroeder, Municipal Court Clerk, to the Wells Fargo accounts and to be an authorized signer to pay bills.
5. Executive Session \*Executive Session in accordance with the Texas Government Code Chapter 551
  - a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Discussion/Possible Action: Regarding Personnel/Public Works Department and structure.
  - b. Return from Executive Session and take action following executive session Item 5a, as necessary.

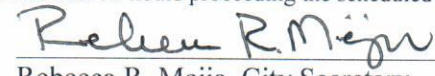
## 6. Adjourn

*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 email [smileytx@gvec.net](mailto:smileytx@gvec.net)

### CERTIFICATION

I certify that a copy of the June 29, 2020 agenda of items to be considered by the City of Smiley Council was posted on the City Hall bulletin board on Friday, June 26, 2020 at 5:55 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

  
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Rebecca R. Mejia, City Secretary