

**AGENDA
CITY OF SMILEY
CITY COUNCIL SPECIAL MEETING
SMILEY COMMUNITY CENTER
207 STEELE ST, SMILEY TEXAS
SEPTEMBER 24, 2020 6:00 PM**

Notice is hereby given that the Governing Body of the City of Smiley will hold a meeting on Thursday, September 24, 2020 at 6:00 PM. The meeting location has been changed to the Smiley Community Center, 207 Steele St. This meeting will be open to the public. Citizens may also join in the meeting by telephone conference. A temporary suspension of the Texas Open Meetings Act has been granted by Texas Governor Greg Abbott to allow telephone conference. Note: Pursuant to the March 16, 2020 proclamation issued. 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. All comments must be received by 2:00 p.m., Thursday, September 24, 2020.

We will follow all safety guidelines required by our Texas Governor Abbott, Local and State Health Authorities.

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

Open Public Hearing to Discuss:

2020-2021 City of Smiley Proposed Budget

2020-2021 City of Smiley Proposed Tax Rate

Citizen Comment

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.

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 approval or other action regarding July 16, 2020 Regular Meeting Minutes
 - b. Consider approval or other action regarding August 24, 2020 Special Meeting Minutes
 - c. Consider approval or other action regarding Financial Statements for July 2020
 - d. Consider approval or other action regarding Financial Statements for August 2020

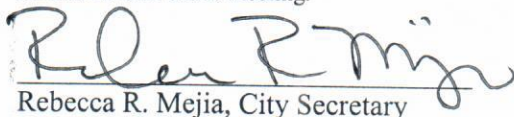
2. Presentation and Discussion
 - a. Update on COVID-19 - Mayor Mills
 - b. Water & Sewer Report - Public Works Director Scherrer
 - c. Municipal Court Report - City Marshal Robles
 - d. Marshal Report - City Marshal Robles
 - e. Fire Marshal Report - Fire Chief Griffin
3. Discuss and approve or other action RE: 2020-2021 Proposed Budget for the City of Smiley.
4. Discuss and approve or other action RE: the 2020 Proposed Tax Rate.
5. Discuss and other action the purchase of a sanitizer gun to sanitize the fire trucks.
6. Discuss fire trucks with Council.
7. Discuss internet at the fire station for training.
8. Discuss and other action RE: give detail information regarding how money is collected and distributed by the state presented by Marshal Robles.
9. Discuss and approve the Mandatory Chief's course costs and hotel stay.
10. Discuss and other action a contract paid out for Txlop.
11. Discuss and approve the Engagement Letter by Goldman, Hunt & Notz, L.L.P. for the October 1, 2018 - September 30, 2019 Audit.
12. Council Comments and Other Business
13. Adjournment

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 September 24, 2020 agenda of items to be considered by the City of Smiley Council was posted on the City Hall front door on Monday, September 21, 2020 at 5:55 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.


Rebecca R. Mejia, City Secretary