

**AGENDA
CITY OF SMILEY
CITY COUNCIL REGULAR MEETING
SMILEY COMMUNITY CENTER
207 STEELE ST, SMILEY TEXAS
JULY 15, 2021 6:00 PM**

IN-PERSON & TELEPHONE CONFERENCE

Notice is hereby given that the Governing Body of the City of Smiley will hold a meeting on July 15, 2021 at 6:00 PM. The meeting location has been changed to the Smiley Community Center, 207 Steele St., Smiley, Texas. Citizens may also join in the meeting by telephone conference. A temporary suspension of the Texas Open Meetings Act has been granted by Governor Greg Abbott to allow telephone conference. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Citizens who wish to submit their written comments on a listed agenda item must do so by emailing smileytx@gvec.net Comments must be received by 2:00 PM on Thursday, July 15, 2021.

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.

1. Call Meeting to Order
2. Recite U.S. Pledge of Allegiance & Texas Pledge
3. Establish Quorum
4. 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. Please wait until you are asked to speak by a member. (HB 2840)*
5. Presentation and Discussion –Receive written and/or oral reports from the following:
 - a. Water Bills –Mayor Mills
 - b. American Rescue Plan –Mayor Mills
 - c. Fire Department and Volunteer Fire Department – Mayor Mills
 - d. Letter to City Council from Lisa Benevides –Mayor Mills
 - e. Letter of Donation/or Check Presentation from Smiley Bantam Activity Group-Michelle Mills & SBAG
 - f. Money received from CRF –Mayor Mills/Laura Schroeder
 - g. Municipal Court Report –Laura Schroeder
 - h. Dangerous Dogs (Presentation) –Laura Schroeder, Court Clerk
 - i. Marshal Report – Marshal Robles
6. Discuss and Possible Action to appoint a qualified person to fill the possible vacant position for city council seat to fill the unexpired term.
7. Discuss and Approve to swear in newly appointed member for city council seat at large.

8. Executive Session

Executive Session in accordance with the Texas Government Code Chapter 551
Pursuant to Government Code Section 551.074, Personnel Matters

- a. Discussion on personnel matters regarding Municipal Court Clerk. Municipal Court Clerk to address City Council and the Mayor.

9. Open Session

Return from Executive Session and take possible action following executive session for item 8a as necessary.

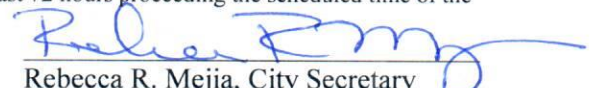
- a. Discussion on personnel matters regarding Municipal Court Clerk. Municipal Court Clerk to address City Council and the Mayor.
 10. Discuss and Approve the purchase of computer software, ipad and speakers.
 11. Discuss and Possible Action on all training certificates and records from all departments, including volunteers and reserves.
 12. Discuss and Possible Action on a list of all Operational and Non-operational vehicles for the FD/Volunteer FD to be given by Fire Chief Griffin.
 13. Discuss and Other Action new officers for the Volunteer Fire Department presented by Fire Chief Griffin. The item was tabled at last meeting to be placed on the June meeting but meeting cancelled.
 14. Discuss and Possible Action a quote from NAFECO for the amount of \$29,225.00 for the Smiley VFD presented by Fire Chief, Brian Griffin.
 15. 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.*
- Minutes – Approval for the following meetings:
- a. December 17, 2020 Regular Meeting Minutes
 - b. January 21, 2021 Regular Meeting Minutes
 - c. February 19, 2021 Regular Meeting Minutes
 - d. February 25, 2021 Special Meeting Minutes
 - e. March 9, 2021 Special meeting Minutes
 - f. March 18, 2021 Regular Meeting Minutes
 - g. April 9, 2021 Special Meeting Minutes
 - h. April 15, 2021 Regular Meeting Minutes
 - i. May 27, 2021 Regular Meeting Minutes
- i. Financial Statements & Bills for May & June 2021
16. Council Comments & Other Business
 17. 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 July 15, 2021 agenda of items to be considered by the City of Smiley Council was posted on the City Hall front door on Monday, July 12, 2021 at 1:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.


Rebecca R. Mejia, City Secretary