Regular City Council Meeting



Tuesday, September 12, 2023, 6:30 PM City Hall 200 W Railroad Ave Godley, Texas 76044 Est. Duration: 7 hr 30 min

1: CALL TO ORDER

1A. Call to Order

1B. Roll Call

Scott Yarbrough - Councilmember Misty Rodriguez - Councilmember Roger Cornelison - Councilmember Michael Papenfuss - Mayor Pro Tem

1C. Pledge of Allegiance

2: PRESENTATIONS

Citizen Appearances/Comment Period Citizens have the opportunity to address the Godley city council regarding any item on the agenda, or any other issue of concern, during the public comment period. Those wishing to do so, should sign up on the public comments sheet and staff will make sure the presiding member of the city council knows of your wish to speak. In compliance with the TEXAS OPEN MEETINGS ACT, city staff and city council members are prevented from discussion of the subject matter of items not on this meeting's agenda and may only respond with statements of factual information, existing city policy, or to request an item to be added to a city council agenda in the future. Public comments will not be taken on items that the city council has previously considered in a public hearing. In compliance with HB 2840, public comments will not be allowed/entertained during the city council's discussion of each agenda item. To sign up to speak during citizen appearances/presentation, please notify the Mayor Pro Tem prior to the beginning of the meeting to sign-up. Speakers will be limited to five (5) minutes.

2A. Presentation by Jeff Finn for possible housing at 301 W Graham

3: PROCLAMATIONS

NONE

No Items

4: CONSENT AGENDA

All items listed below are considered routine by the city council and will be enacted with one motion. There will be no separate discussion of the items unless a council member so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes city personnel to implement each item in accordance with staff recommendations.

- 4A. Police Department/Code Enforcement
- 4B. Fire Department
- 4C. Public Works Water/Wastewater
- 4D. Municipal Court
- 4E. Engineering
- 4F. City Administrator/Economic Development
- 4G. Mayor's Report

No Items

6: DISCUSSION AND ACTION ITEMS

6A. Discussion and possible action on approval of a CID/Code Enforcement/Animal Control Officer for FY 23/24.

Presented By: Chief Cantrell

6B. Discussion and possible action on approving a donation from Sabre Industries for \$1,000 to be allocated to the Godley Fire Department.

Presented By: Chief Thompson

6C. Discussion and possible action on approving a contract with Johnson County ESD#1 for providing fire extinguishment and emergency services with the City of Godley.

Presented By: Chief Thompson

6D. Discussion and possible action on the approval of Appendix B with Johnson County ESD#1.

Presented By: Chief Thompson

- 6E. Discussion and possible action on approving the revised preliminary plat for Fox Hollow subdivision.
- 6F. Discussion and possible action on approving the proposal to remove and replace the brush assembly on the fine screens at the WWTP.
- 6G. Discussion and possible action on the approval of the transfer of the Hadley Farms park, amenities and associated assets to the City of Godley.
- 6H. Discussion and possible action on adopting an ordinance for floodplain management measures that meet or exceed the minimum NFIP requirements.
- 6I. Discussion and possible action on amending the contract with Johnson County Elections Office for the Nov 7th, 2023 Special Election.
- 6J. Discussion and possible action on moving the September 19th, 2023 Regular Council meeting.
- 6K. Discussion and possible action on the approval of the amendment to the Communications System Agreement with Johnson County effective October 1st, 2023.
- 6L. Discussion and possible action on contracting with a third party to provide animal control services.
- 6M. Discussion and possible action on approving an RFQ for forensic auditing services.
- 6N. Discussion and possible action on approving the resignation of Christopher Lankford as presiding Judge.
- 6O. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: Resumes for City Administrator.

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code Sec. 551.074 the Godley City Council will convene into Executive session to discuss these matters

6P. Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: City Administrator.

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code Sec. 551.074 the Godley City Council will convene into Executive session to discuss these matters.

7: COMMUNITY INTEREST ITEMS

This is a standing item on the agenda of every regular meeting of the city council. The TEXAS OPEN MEETINGS ACT effective September 1, 2009 provides that a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed. An item of community interest includes the following: expression of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and announcements involving imminent public health and safety threats to the city.

No Items

8: EXECUTIVE SESSION

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Sec. 551.071 (consultation with attorney on pending or contemplated litigation, settlement offers, or a matter in which the duty of the attorney to the governmental body under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551), Sec. 551.072 (discussions about the value or transfer of real property), Sec. 551.073 (discussions about a prospective gift or donation to a governmental body), Sec. 551.074 (discussion on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee), Sec. 551.076 (discussions about security personnel, security devices, or a security audit), Sec. 551.087 (discussions of certain economic development matters), and Sec. 418.0183(f) (discussion of emergencies and disasters) of the TEXAS GOVERNMENT CODE (Texas Disaster Act), executive session may be held, under these exceptions, at any time during the meeting that a need arises for the city council to discuss a posted subject matter of this city council meeting. Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

No Items

9: ADJOURNMENT

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No Items

Any individual with disabilities who may require accommodations to attend a Godley city council meeting, may make a request, within 48 hours of the scheduled meeting by reaching Michael Papenfuss at michael.papenfuss@godleytx.gov or by calling to 817-389-3539.

I hereby certify that the above agenda was posted this Friday, September 8th, 2023, by 6:30 p.m. on the official bulletin board at the Godley City Hall, 200 West Railroad Street, Godley, Texas, 76044.

Date Posted: