

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, January 16, 2024 at 6:30 p.m., in the City Council chambers, at 200 W. Railroad Ave., Godley, Texas 76044.

City Council Members Present: Christopher Lenker, Mayor
Michael Papenfuss, Mayor Pro Tem
Roger Cornelison, City Council Member
Scott Yarbrough, City Council Member
Gabrielle Mize, City Council Member
Misty Rodriguez, City Council Member

City Staff Present: Brittany Gross, City Secretary
Matthew Cantrell, Police Chief
Kevin Fregia, Public Works Director
Brian Thompson, Fire Chief
Jeremy Arbuthnot, Sgt. Police Department
Angela Winkle, City Administrator
Dean Roggia, City Attorney

Absent: None

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:53p.m., announced that himself, Mayor Pro Tem Michael Papenfuss, Council member Roger Cornelison, Council member Scott Yarbrough, Council member Misty Rodriguez and Council member Gabrielle Mize were present. Announced a quorum was present.

INVOCATION

David Collett, First Baptist Church

PLEDGE OF ALLEGIANCE

Mayor Christopher Lenker led the Pledge of Allegiance to the American Flag.

PUBLIC INPUT

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 5 minutes to speak.

Four people spoke for public input.

MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

None

CONSENT AGENDA

Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members can remove an item or items from the agenda, so it can be considered separately, and/or add any item to be considered as part of the Consent Agenda.

- A. **Discuss and possible action on approval of the Godley City Council minutes from the Regular meeting held on January 16, 2024.** Council member Scott Yarbrough made the motion to approve the minutes for the regular scheduled meeting held on January 16, 2024, second by Council member Misty Rodriguez.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes**

Council voted unanimously to approve the minutes presented. Motion carried 5-0.

B. Departmental and City Administrator Reports

Staff provided reports for each department.

At 7:34p.m. Mayor Lenker announced Council would convene into Executive Session at this time.

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Section 551.071(consultation with attorney on pending or contemplated litigation, settlement officer, 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 conflict with Chapter 551) Section 551.072 (discussions about the value or transfer of real property); Section 551.073 (discussions about a prospective gift or donation to a governmental body); Section 551.074 (discussions about security, employment, evaluation reassignment, duties, discipline or dismissal of a public officer or employee) Section 551.076 (discussion about security, personnel, security devices, or a security audit), Section 551.087 (discussions of certain economic development matters), Section 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 posted subject matter of this city council meeting.

1. *Section 551.071 Consultations with Attorney;*
2. *Section 551.072 Deliberation about Real Property;*
3. *Section 551.073 Deliberation Regarding Prospective Gifts;*
4. *Section 551.074 Personnel Matters- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: Mayor Pro Tem Michael Papenfuss*
5. *Section 551.076 Deliberation Regarding Security Devices or Security Audits*
6. *Section 551.087 Deliberation Regarding Economic Development Negotiations.*

At 8:40pm Council reconvened into open session with no action from Executive Session.

At 8:40pm Mayor Lenker announced Council would convene into Executive Session at this time.

Pursuant to the TEXAS OPEN MEETINGS ACT, Chapter 551, TEXAS GOVERNMENT CODE, Section 551.071(consultation with attorney on pending or contemplated litigation, settlement officer, 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 conflict with Chapter 551) Section 551.072 (discussions about the value or transfer of real property); Section 551.073 (discussions about a prospective gift or donation to a governmental body); Section 551.074 (discussions about security, employment, evaluation reassignment, duties, discipline or dismissal of a public officer or employee) Section 551.076 (discussion about security, personnel, security devices, or a security audit), Section 551.087 (discussions of certain economic development matters), Section 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 posted subject matter of this city council meeting.

1. Section 551.071 Consultations with Attorney;
2. Section 551.072 Deliberation about Real Property;
3. Section 551.073 Deliberation Regarding Prospective Gifts;
4. Section 551.074 Personnel Matters- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Police Chief Matthew Cantrell and Police Sergeant Jeremy Arbuthnot.**
5. Section 551.076 Deliberation Regarding Security Devices or Security Audits
6. Section 551.087 Deliberation Regarding Economic Development Negotiations

At 9:49pm Council reconvened into open session.

Council member Garbielle Mize made a motion to have a third party investigate the audio recordings and directed the City Administrator to use any and all resources for the investigation to be completed in a timely manner, seconded by Council member Misty Rodriguez.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes**

Council voted unanimously to approve the motion to have a third party investigate the audio recordings and directed the City Administrator to use any and all resources for the investigation to be completed in a timely manner . Motion carried 5-0.

VI. NEW BUSINESS

A. Discussion and take possible action on a Deadline for Agenda Items

Discussion on the deadline for submittal of agenda items to the City Secretary. Council member Roger Cornelison made a motion to approve the deadline for submittal of agenda items on the Tuesday before the next regularly scheduled city council meeting, second by Council member Gabrielle Mize.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes**

Council voted unanimously to approve the Deadline for Agenda Items. Motion carried 5-0.

B. Discussion and take possible action on Training for the City Council Members

Discussion on training for the Mayor and City Council members. Council member Misty Rodriguez made a motion to require training for the Mayor and City Council to be put on the Consent Agenda for approval, second by Council member Gabrielle Mize.

Council voted: Council Member Scott Yarbrough- yes

Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to to require training for the Mayor and City Council to be put on the Consent Agenda for approval. Motion carried 5-0.

C. Discussion and take possible action on the adoption of Ordinance 12-2023-106 the Comprehensive Plan.

Discussion of Ordinance 12-2023-106 the Comprehensive Plan. Council Member Scott Yarbrough made a motion to postpone the adoption of Ordinance 12-2023-106 the Comprehensive Plan until a public hearing is held, second by Council Member Gabrielle Mize.

Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to postpone the adoption of Ordinance 12-2023-106 the Comprehensive Plan until a public hearing. Motion carried 5-0.

D. Discussion and ratify the purchase of the Ford F150 Animal Control/ Code Enforcement vehicle.

Discussion on the purchase of the Ford F150 Animal Control/Code Enforcement vehicle. Council member Scott Yarbrough made a motion to postpone the approval of the Ford F150 Animal Control/Code Enforcement vehicle until further investigation of the purchase, second by Mayor Pro Tem Michael Papenfuss.

Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to postpone the approval until further investigation of the purchase of Ford F150 Animal Control/Code Enforcement vehicle. Motion carried 5-0.

E. Receive a Presentation from Jennifer VanderLann, Director, C.F.M. Discussion and take possible action to approve an Amendment to the Interlocal Agreement between the County of Johnson and the City of Godley regarding jurisdiction of Plat Approval in the City's ETJ.

Discussion on the Amendment to the Interlocal Agreement between Johnson County and the City of Godley regarding jurisdiction of Plat Approval in the City's ETJ. Direction was given to staff

by the Council to obtain the cost benefit of inhouse platting versus allowing the plats in the ETJ to be completed by Johnson County. Council member Misty Rodriguez made a motion to not approve the Amendment to the Interlocal Agreement between Johnson County and the City of Godley regarding jurisdiction of Plat Approval in the City's ETJ, second by Council member Scott Yarbrough.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- no
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- no**

Council voted 3-2 to not approve the Amendment to the Interlocal Agreement between Johnson County and the City of Godley regarding jurisdiction of Plat Approval in the City's ETJ. Motion carried 3-2.

F. Discussion and take possible action on the Economic Development Agreement between the City of Godley, Texas and Godley Ventures, LLC, Article I Definitions and Terms, "Sales Tax Rebate: and Article V City Commitments D. Payment of Sales Tax Rebate and E. Payment of Property Tax Rebate.

Discussion on the Economic Development agreement between the City of Godley and Godley Ventures, LLC. Council member Scott Yarbrough made a motion to approve the Economic Development Agreement between the City of Godley, Texas and Godley Ventures, LLC, Article I Definitions and Terms, "Sales Tax Rebate: and Article V City Commitments D. Payment of Sales Tax Rebate and E. Payment of Property Tax Rebate, second by Mayor Pro Tem Michael Papenfuss.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes**

Council voted unanimously to approve the Economic Development Agreement between the City of Godley, Texas and Godley Ventures, LLC, Article I Definitions and Terms, "Sales Tax Rebate: and Article V City Commitments D. Payment of Sales Tax Rebate and E. Payment of Property Tax Rebate. Motion carried 5-0.

G. Discussion and take possible action on approving Resolution R- 01-2024-04 amending Section 3 and adding Section 8 of the City's Personnel Handbook related to the accrual of Employee PTO and Sick Leave.

Discussion on approving Resolution R-01-2024-04 amending section 3 and adding section 8 of the City's Personnel Handbook. Council member Scott Yarbrough made the motion to approve Resolution R- 01-2024-04 amending Section 3 and adding Section 8 of the City's Personnel Handbook related to the accrual of Employee PTO and Sick Leave, second by Council member Misty Rodriguez.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes**

Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to approve Resolution R- 01-2024-04 amending Section 3 and adding Section 8 of the City's Personnel Handbook related to the accrual of Employee PTO and Sick Leave. Motion carried 5-0.

H. Discussion and take possible action on approving Ordinance 01-2024-107 amending Section 155.08 of the City's Code of Ordinances to prohibit the use of bandit signs.

Discussion on Ordinance 01-2024-107 amending Section 155.08 of the City's Code of Ordinances to prohibit the use of bandit signs. Council gave staff direction to contact TX Dot regarding bandit signs in the TX Dot right away. Council Member Scott Yarbrough made a motion to approve Ordinance 01-2024-107 amending Section 155.08 of the City's Code of Ordinances to prohibit the use of bandit signs, second by Council member Misty Rodriguez.

Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to approve made a motion to approve Ordinance 01-2024-107 amending Section 155.08 of the City's Code of Ordinances to prohibit the use of bandit signs. Motion carried 5-0.

I. Discussion and take possible action on the adoption of the Safety and Accident Prevention Program Manual. (Mayor Pro Tem Papenfuss)

Council member Misty Rodriguez made a motion to table the Safety and Accident Prevention Program Manual for a later date, second by Council member Garbrielle Mize.

Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes

Council voted unanimously to made a motion to table the Safety and Accident Prevention Program Manual for a later date. Motion carried 5-0.

ADJOURNMENT

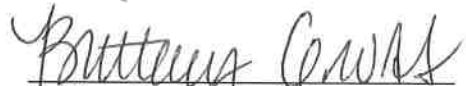
As there was no further business Mayor Lenker adjourned the meeting at 10:44 p.m.



Mayor Christopher Lenker



ATTEST:



Brittany Gross, City Secretary