



**CITY OF GODLEY, TEXAS
City Council Meeting Agenda
Regular Session – 6:30 p.m.
March 19, 2024**

The Godley City Council will hold a Regular Session at 6:30 p.m. in the City Hall Council Chambers, 200 W. Railroad Ave., Godley, Texas on Tuesday, March 19, 2024. This meeting is open to the public and subject to the Open Meeting Act. *Pursuant to Section 551.071 of the Texas Government Code, the Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.*

REGULAR SESSION – 6:30 P.M.

I. CALL TO ORDER / ROLL CALL

Call to order and announce a quorum is present.

II. INVOCATION

The Watershed of Godley

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

VI. 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 March 5, 2024.

B. Departmental and City Administrator Reports

VII. PUBLIC HEARINGS

a. Hold a Public Hearing on the City of Godley Comprehensive Plan.

b. Discuss and take possible action on the adoption of Ordinance 12-2023-106 the City of Godley Comprehensive Plan.

VIII. NEW BUSINESS

A. Discuss and consider possible action on the confirmation of Police Officer Sabrina Solis.

B. Discussion and take possible action approving the appointment of Shantell Murphy to take the place of Skye Hamilton on the Holiday & Events Committee.

C. Receive a presentation from Mica Owens-Wearry, Senior Vice-President of Hilltop Securities regarding the participation in the Local Government Investment Cooperative (LOGIC) and Texas Short Term Asset Program (TexStar).

- D. Discuss and consider possible action on the adoption of Resolution No. **R03-2024-09** a Resolution approving the participation in the Local Government Investment Cooperative (LOGIC).
- E. Discuss and consider possible action on the adoption of Resolution No. **R03-2024-10** a Resolution approving the participation in the Texas Short Term Asset Program (TexStar).
- F. Discuss and consider possible action on the adoption of Resolution No. **R03-2024-11** a Resolution adopting an Investment Policy for the City of Godley, Texas
- G. Discuss and consider possible action to approve the proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion, with cost not to exceed \$31,014.00 and authorizing the City Administrator to execute said contract for services.
- H. Discuss and consider possible action approving the refund of \$12,250.00 to the Texas Department of Agriculture (TDA) Texas Community Grant CDV21-0353.
- I. Discuss and consider taking possible action to approve the expenditure in the amount of \$26,400.08 for Texas Municipal League Workers' Compensation Audit adjustment and the deductible from 2023 Thompson Case.
- J. Discuss and consider possible action on the Request for Qualifications (RFQ) for City Auditor and Request for Qualifications (RFQ) for Forensic Auditing Services.

IX. ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

X. EXECUTIVE SESSION

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.

Reconvene into open session for possible action resulting from any items posted and legally discussed in executive session.

- 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;
- 5. Section 551.076 Deliberation Regarding Security Devices or Security Audits;
- 6. Section 551.087 Discussion Regarding Economic Development Negotiations

XI. ACTION FROM EXECUTIVE SESSION

- 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;
- 5. Section 551.076 Deliberation Regarding Security Devices or Security Audits;
- 6. Section 551.087 Discussion Regarding Economic Development Negotiations

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Godley City Hall, 200 West Railroad Ave., Godley, Texas 76044, on March 15, 2024 at 10:30 am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Godley City Hall is wheelchair accessible and special parking is available at the Front of the of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

~~Brittany Gross, City Secretary~~

Angela Winkle
Angela Winkle, City Administrator

Certification of Notice of Meeting was removed on _____, 2024 at _____ a.m. /p.m. by _____.