



CITY OF GODLEY, TEXAS
City Council Meeting Agenda
Regular Session – 6:30 p.m.
April 2, 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, April 2, 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

Pastor Randy Tucker, Godley Methodist Church

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

City Administrator to introduce Shawn Holden, Public Works Director.

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 Special called meeting held on March 12, 2024 and the Regular meeting held on March 19, 2024.**
- B. Discuss and take possible action on the Economic Development Incentive 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.**
- C. Discuss and take possible action on training for Mayor Christopher Lenker to attend the Public Funds Investment Act, April 15-16, in Waco.**
- D. Discuss and take possible action on training for Mayor Christopher Lenker and City Council member Scott Yarbrough to attend TML's Small Town Conference, May 2-3 in Granbury.**

VII. NEW BUSINESS

- A. Discuss and consider possible action authorizing the execution of the Interlocal Agreement with Johnson County Precinct 1, for road repair services at East Railroad Ave., Highpoint Drive and W. Links Drive in the City of Godley and approve the expenditure of funds in the amount not to exceed \$22,042.00**

B. Discuss and consider possible action authorizing the execution of the Letter of Engagement with BrooksWatson & Co., Certified Public Accountants for auditing services for FY2022-23 and FY2023-24 and approving the cost.

C. Discuss and consider possible action on Resolution No. R-04-2024-12 regarding the adoption of the City of Godley Holiday schedule.

VIII. 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.

IX. 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; legal advice and update regarding pending lawsuit of Jennifer Thompson v City of Godley, et al, Cause No. 3:23-CV-1411, Greg Cooper complaints, and the Third-Party Investigation into Audio Recordings Pertaining to the Godley Police Department.
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

X. 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 _____, 2024 _____ 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

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