

CITY OF GODLEY, TEXAS

City Council Meeting Agenda Regular Session – 6:30 p.m. June 18, 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, June 18, 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 Marcus Vail, Movement City 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

City Administrator Angela Winkle to present the Employee of the Quarter Award for Second Quarter 2024. City Secretary Brittany Gross to administer the Oath for the Godley Fire Fighters.

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 June 4, 2024.
- **B.** Department Reports
 - a. Police Department
 - b. Fire Department
 - c. Public Works
 - d. City Administrator
- C. Discuss and take possible action on training for Mayor Pro Tem Gabrielle Mize to attend TML Newley Elected City Official's Orientation July 18-19, in San Antonio.

VII. NEW BUSINESS

- A. Discuss and take possible action on approving Resolution No. 05-2024-15 adopting the City of Godley Personnel Manual.
- B. Discuss and take possible action on approving the Quarterly Investment Report for 1st Quarter.

- C. Discuss and take possible action on removing Stephanie Hodges from the Holiday and Events Committee.
- D. Discuss and take possible action on approving Ordinance No. 06-2024-116 allowing the City to Accept Donations
- E. Discuss and take possible action on approving Ordinance No. 06-2024-117 creating a Help Your Neighbor Utility Fund

VIII. DISCUSSION ITEMS

- A. Discuss options for the renovation of the Veterans Memorial
- B. Discuss availability for the July 2, 2024 Regular Scheduled Council Meeting
- C. Discuss Ordinance 03-2024-109 regarding the Holiday and Events Committee
- D. Discuss residential general homestead property tax exemption and percentage for the City.
- E. Discuss a parade route to be used for any parades proposed through the City.

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; 201 W. Godley Ave and 8829 North Highway 171
- 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: Public Works Director
- 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; 201 W. Godley Ave. and 8829 North Highway 171
- 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: Public Works Director
 - a.) Take action on accepting the resignation of Public Works Director Shawn Holden

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, 2024 am/pm and remained so poste wheelchair accessible and special parking is available at the Front oneed auxiliary aids or services are requested to contact the City Secretary provide reasonable accommodations.	of the of the building Persons with	disabilities who plan to atten	d this meeting and who may
Brittany Gross, City Secretary			
Certification of Notice of Meeting was removed on	, 2024 at	a.m. /p.m. by	