



CITY OF GODLEY, TEXAS
City Council Meeting Agenda
Regular Session – 6:30 p.m.
July 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, July 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 Clayton Lowell, Stonewater 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

None

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 18, 2024.

B. Discuss and possible action on approval of the Godley City Council minutes from the Special Called meeting held on June 27, 2024.

VII. NEW BUSINESS

A. Discuss and consider and take possible action on accepting the Wastewater Treatment Plant Expansion and authorizing the final payment to Schofield Civil Construction in the amount of \$258,064.50.

B. Discuss and consider and take possible action on the Scope of Work for the Forensic Audit Services by WithumSmith+Brown, PC in the amount of \$90,075.00 and authorize the execution of said proposal.

C. Discuss and take possible action on approving the Quarterly Investment Report for 2nd Quarter.

VIII. DISCUSSION ITEMS

- A. Discussion of the following items Transparency Stars; Drainage issue at Links and Subdivision; Sewer issue at 5th and Graham; Fire Hydrant being fenced around; Did we find all the water valves and pipe sizes; List of citizens reported pot holes not repaired; Make a list of culverts needing replacement or repair; Status of water meters on hand and replacement, Sewer line at 171 and Having audio video working every meeting.**

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.

City Hall will be closed on July 4, 2024 in Honor of Independence Day.

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 June 28, 2024 at 4:30 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
Brittany Gross, City Secretary

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