

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, April 2, 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
Angela Winkle, City Administrator
Dean Roggia, City Attorney
Matthew Cantrell, Police Chief
Shawn Holden, Public Works Director

Absent: Brian Thompson, Fire Chief

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:31p.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

Pastor Randy Tucker, Godley Methodist 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.

None

MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

City Administrator introduced Shawn Holden, Public Works Director.

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.**

Council member Gabrielle Mize made a motion to approve all items on the Consent Agenda, second by Council member Scott Yarbrough.

**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 all consent agenda items. Motion carried 5-0.

VIII. 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.**

City Administrator presented the ILA with Johnson County for road repairs. Mayor Pro Tem Michael Papenfuss questioned the roads in the ILA, due to there being worse roads that need work first. Direction was then given by Council to the Public Works Director Shawn Holden to get with Johnson County and provide a scope of work for the road repairs.

Council member Scott Yarbrough made a motion to approve 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, with attorney approval on the Interlocal Agreement, 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- no**

Council voted 4-1 Mayor Pro Tem Michael Papenfuss opposed to approve 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, with attorney approval on the Interlocal Agreement. Motion carried 4-1.

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.

City Administrator of the Letter of Engagement with BrooksWatson & Co., Certified Public Accountants for auditing services for FY2022-23 and FY2023-24 and approving the cost. Council member Scott Yarbrough made a motion to approve 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, 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 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. Motion carried 5-0.

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

Council member Scott Yarbrough made a motion to approve Resolution No. R-04-2024-12 adopting the City of Godley Holiday Schedule, 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 No. R-04-2024-12 adopting the City of Godley Holiday Schedule. Motion carried 5-0.

IX. EXECUTIVE SESSION

- 1. At 7:10p.m. Mayor Lenker made the announcement that Council would convene into Executive Session for 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 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.

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

2. 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.
3. Section 551.072 Deliberation about Real Property;
4. Section 551.073 Deliberation Regarding Prospective Gifts;
5. Section 551.074 Personnel Matters;
6. Section 551.076 Deliberation Regarding Security Devices or Security Audits;
7. Section 551.087 Discussion Regarding Economic Development Negotiations

At 7:46p.m. Council reconvened into open session with no action from Executive session.

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.

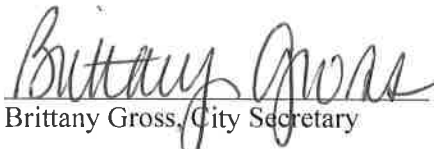
ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 7:47p.m.



Mayor Christopher Lenker

ATTEST:



Brittany Gross, City Secretary

