



CITY OF GODLEY, TEXAS
City Council Meeting Agenda
Regular Session – 6:30 p.m.
January 16, 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, January 16, 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

David Collett, First Baptist 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

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 January 2, 2024

B. Departmental and City Administrator Reports

VIII. NEW BUSINESS

A. Discussion and take possible action on a Deadline for Agenda Items

B. Discussion and take possible action on Training for the City Council Members

C. Discussion and take possible action on the adoption of Ordinance 12-2023-106 the Comprehensive Plan.

D. Discussion and ratify the purchase of the Ford F150 Animal Control/ Code Enforcement vehicle.

E. Receive a Presentation from Jennifer VanderLann, Director, C.F.M. Discussion and take possible action to approve an Amendment to the Interlocal Agreement between the County of Johnson and the City of Godley regarding jurisdiction of Plat Approval in the City's ETJ.

- F. Discussion and take possible action on the Economic Development 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.
- G. Discussion and take possible action on approving Resolution R- 01-2024-04 amending Section 3 and adding Section 8 of the City’s Personnel Handbook related to the accrual of Employee PTO and Sick Leave.
- H. Discussion and take possible action on approving Ordinance 01-2024-107 amending Section 155.08 of the City’s Code of Ordinances to prohibit the use of bandit signs.
- I. Discussion and take possible action on the adoption of the Safety and Accident Prevention Program Manual. (Mayor Pro Tem Papenfuss)

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- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Mayor Pro Tem Michael Papenfuss**
Section 551.074 Personnel Matters- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Police Chief Matthew Cantrell and Police Sergeant Jeremy Arbuthnot.**
5. Section 551.076 Deliberation Regarding Security Devices or Security Audits; IT and Security
6. Section 551.087 Deliberation 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- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Mayor Pro Tem Michael Papenfuss**

*Section 551.074 Personnel Matters- Discussion and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Police Chief Matthew Cantrell and Police Sergeant Jeremy Arbuthnot.***

5. *Section 551.076 Deliberation Regarding Security Devices or Security Audits; IT and Security*
6. *Section 551.087 Deliberation 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 _____.