

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, March 19, 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
Brian Thompson, Fire Chief
Matthew Cantrell, Police Chief
Thomas McDonough, Public Works

Absent: None

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:33p.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

The Watershed of Godley- Kynzie Ware

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.

Bobby Faucett, awareness of shooting on FM 2231 and FM 915
Kayla Lain, Comprehensive Plan

MAYOR AND COUNCIL REPORTS, PRESENTATIONS AND PROCLAMATIONS

None

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 March 5, 2024.**

Mayor Pro Tem Michael Papenfuss made the motion to approve the minutes for the regular scheduled meeting held on March 5, 2024, second by Council member Gabrielle Mize.

**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 minutes. Motion carried 5-0.

B. Departmental and City Administrator Reports

Departments provided their reports to Council.

Mayor Chris Lenker moved item A of New Business before the Public Hearing.

VIII. NEW BUSINESS

A. Discuss and consider possible action on the confirmation of Police Officer Sabrina Solis.

Council Member Scott Yarbrough made the motion to approve the confirmation of Police Officer Sabrina Solis, 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**

The Council unanimously voted to approve the confirmation of Police Officer Sabrina Solis. Motion carried 5-0.

VII. PUBLIC HEARINGS

A. Hold a Public Hearing on the City of Godley Comprehensive Plan.

Opening of the Public Hearing on the City of Godley Comprehensive Plan at 7:10pm for comments. The Public Hearing on the City of Godley Comprehensive Plan closed at 7:11pm. There were not any speakers.

B. Discuss and take possible action on the adoption of Ordinance 12-2023-106 the City of Godley Comprehensive Plan.

Discussion on the Comprehensive Plan. Council member Scott Yarbrough made the motion to approve the adoption of Ordinance 12-2023-106 the City of Godley Comprehensive Plan, 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-no
Mayor Pro Tem Michael Papenfuss- no**

Council voted 3-2 to approve the adoption of Ordinance 12-2023-106 the City of Godley Comprehensive Plan with 2 opposing. Motion carried 3-2.

VIII. NEW BUSINESS

- B. Discussion and take possible action approving the appointment of Shantell Murphy to take the place of Skye Hamilton on the Holiday & Events Committee.**

Discussion on the appointment of the replacement of the Holiday & Events Committee member, Council member Scott Yarbrough made the motion to approve the appointment of Shantell Murphy to take the place of Skye Hamilton on the Holiday & Events Committee, second by, Council member Gabrielle Mize.

**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 appointment of Shantell Murphy to take the place of Skye Hamilton on the Holiday & Events Committee. Motion carried 5-0.

- C. Receive a presentation from Mica Owens-Weary, Senior Vice-President of Hilltop Securities regarding the participation in the Local Government Investment Cooperative (LOGIC) and Texas Short Term Asset Program (TexStar).**

Mica Owens-Weary, Senior Vice-President of Hilltop Securities provided a presentation regarding the participation in the Local Government Investment Cooperative (LOGIC) and Texas Short Term Asset Program (TexStar).

- D. Discuss and consider possible action on the adoption of Resolution No. R03-2024-09 a Resolution approving the participation in the Local Government Investment Cooperative (LOGIC).**

Discussion on the adoption of Resolution No. R03-2024-09. Mayor Pro Tem made a motion to adopt Resolution No. R03-2024-09 approving the participation in the Local Government Investment Cooperative (LOGIC), 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 unanimously to adopt Resolution No. R03-2024-09 approving the participation in the Local Government Investment Cooperative (LOGIC). Motion carried 5-0.

- E. Discuss and consider possible action on the adoption of Resolution No. R03-2024-10 a Resolution approving the participation in the Texas Short Term Asset Program (TexStar).**

Council member Misty Rodriguez made the motion to adopt Resolution No. R03-2024-10 a Resolution approving the participation in the Texas Short Term Asset Program (TexStar), 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 unanimously voted to adopt Resolution No. R03-2024-10 a Resolution approving the participation in the Texas Short Term Asset Program (TexStar). Motion carried 5-0.

F. Discuss and consider possible action on the adoption of Resolution No. R03-2024-11 a Resolution adopting an Investment Policy for the City of Godley, Texas.

Discussion on adopting an Investment Policy for the City of Godley. Council member Misty Rodriguez made the motion to adopt Resolution No. R03-2024-11 a Resolution adopting an Investment Policy for the City of Godley, Texas, 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 adopt Resolution No. R03-2024-11 a Resolution adopting an Investment Policy for the City of Godley, Texas. Motion carried 5-0.

Mayor Pro Tem Michael Papenfuss made a motion to amend the first motion to adopt Resolution No. R03-2024-11 a Resolution adopting an Investment Policy for the City of Godley, Texas, with the following changes to add Mayor to delegation authority on pg. 3 of the investment policy and under training requirement independent source UNT or COG and all other sources must go to Council for approval, second by Council member Gabrielle Mize.

**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 adopt Resolution No. R03-2024-11 a Resolution adopting an Investment Policy for the City of Godley, Texas with the following changes to add Mayor to delegation authority on pg. 3 of the investment policy and under training requirement independent source UNT or COG and all other sources must go to Council for approval. Motion carried 5-0.

G. Discuss and consider possible action to approve the proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion, with cost not to exceed \$31,014.00 and authorizing the City Administrator to execute said contract for services.

Discussion on Civic Plus and there features for a new City Website. Council member Misty Rodriguez made a motion to approve the proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion, with cost not to exceed \$31,014.00 and authorizing the City Administrator to execute said contract for services, second Council member Gabrielle Mize.

**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 proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion. Motion carried 5-0.

Council member Misty Rodriguez made a motion to amend the original motion to approve the proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion, with cost not to exceed \$31,014.00 and authorizing the City Administrator to execute said contract for services with the approval of the City Attorney, second by Council member Scott Yarbrough. Motion carried 5-0.

**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 amendment the original motion to approve the proposal from Civic Plus for an upgrade of the city website, Mass Notification and Online Reservation and payment module for the park pavilion, with cost not to exceed \$31,014.00 and authorizing the City Administrator to execute said contract for services with the approval of the City Attorney. Motion carried 5-0.

H. Discuss and consider possible action approving the refund of \$12,250.00 to the Texas Department of Agriculture (TDA) Texas Community Grant CDV21-0353.

Discussion on the refund for the Texas Department of Agriculture (TDA) Texas Community Grant CDV21-0353. Council member Scott Yarbrough made a motion to approve the refund of \$12,250.00 to the Texas Department of Agriculture (TDA) Texas Community Grant CDV21-0353, 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 the refund of \$12,250.00 to the Texas Department of Agriculture (TDA) Texas Community Grant CDV21-0353. Motion carried 5-0.

- I. Discuss and consider taking possible action to approve the expenditure in the amount of \$26,400.08 for Texas Municipal League Workers' Compensation Audit adjustment and the deductible from 2023 Thompson Case.**

Council member Scott Yarbrough made a motion to approve the expenditure in the amount of \$26,400.08 for Texas Municipal League Workers' Compensation Audit adjustment and the deductible from 2023 Thompson Case, second by Council Member Gabrielle Mize.

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 expenditure in the amount of \$26,400.08 for Texas Municipal League Workers' Compensation Audit adjustment and the deductible from 2023 Thompson Case. Motion carried 5-0.

- J. Discuss and consider possible action on the Request for Qualifications (RFQ) for City Auditor and Request for Qualifications (RFQ) for Forensic Auditing Services.**

Discussion on the Request for Qualifications (RFQ) for the City Auditor and Request for Qualifications (RFQ) for Forensic Auditing Services. Council member Scott Yarbrough made a motion to approve Withum Smith-Brown as the Forensic Auditor for the City of Godley, 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 unanimously voted to approve Withum Smith-Brown, PC as the Forensic Auditor for the City of Godley. Motion carried 5-0.

Council member Scott Yarbrough made a motion to approve Brooks Watson & Co., PLLC, Certified Public Accountants as the City of Godley auditor, second Council member Gabrielle Mize.

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 unanimously voted to approve Brooks Watson & Co., PLLC, Certified Public Accountants as the City of Godley auditor. Motion carried 5-0.

ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or cordiality; 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.

Spring Fest Saturday, March 23, 2024

ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 9:41 p.m.



Mayor Christopher Lenker

ATTEST:



Brittany Gross, City Secretary

