

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, February 6, 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
Matthew Cantrell, Police Chief
Angela Winkle, City Administrator
Dean Roggia, City Attorney
Lindsey Hale, City Attorney

Absent: None

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:30p.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 Micah Smith, Stone Water 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.

Scott Morgan
William Dunleavy

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 January 16, 2024.**

Council member Michael Papenfuss made the motion to approve the minutes for the regular scheduled meeting held on January 16, 2024, second by Council member Roger Cornelison.

**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 with corrections. Motion carried 5-0.

NEW BUSINESS

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

Discussion between the City Council, City Administrator and Police Chief on ratifying the purchase of the Ford F150 Animal Control/Code Enforcement vehicle. Council member Scott Yarbrough made the motion to approve the purchase of the Ford F150 Animal Control/Code Enforcement vehicle, 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- no**

Council voted 4-1 to approve the purchase of the Ford F150 Animal Control/Code Enforcement vehicle. Motion carried 4-1.

B. Discuss and give direction to the City Administrator regarding the RFQ for City Auditor.

Discussion about the responses of the RFQ for a Forensic Audit and Audit. The City Administrator recommended republishing the RFQ for Auditing without the Forensic Audit, until an Auditor is obtained for the City. City Council gave the City Administrator direction to publish two RFQ's; one for Auditing and one for a Forensic Audit.

C. Discuss and take possible action to approve the Semi-Annual payment pursuant to Chapter 380 Grant Agreement by and between the City of Godley, Texas and Bloomfield Homes, L.P. in the amount of \$25,308.53.

Discussion on the Semi-Annual payment pursuant to Chapter 380 Grant Agreement by and between the City of Godley, Texas and Bloomfield Homes L.P. in the amount of \$25,308.53. Mayor Pro Tem Michael Papenfuss made the motion to approve the Semi-Annual payment pursuant to Chapter 380 Grant Agreement by and between the City of Godley, Texas and Bloomfield Homes L.P. in the amount of \$25,308.53, 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 the Semi-Annual payment pursuant to Chapter 380 Grant Agreement by and between the City of Godley, Texas and Bloomfield Homes, L.P. in the amount of \$25,308.53. Motion carried 5-0.

D. Discuss and take possible action adopting Resolution No. R-02-2024-05 providing Rules of Conduct and Procedures for the City Council.

Discussion to postpone the adoption of Resolution No. R-02-2024-05 providing Rules of Conduct and Procedures for the City Council. Council member Scott Yarbrough made a motion to postpone the adoption of Resolution No. R-02-2024-05 providing Rules of Conduct and Procedures for the City Council until the February 20, 2024 regular council meeting, second by Council member Roger Cornelison.

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 postpone the adoption of Resolution No. R-02-2024-05 providing Rules of Conduct and Procedures for the City Council until the February 20, 2024 regular council meeting. Motion carried 5-0.

E. Discuss and take possible action adopting Ordinance No.01-2024-108 ordering the General Election and a Special Local Option Election to determine whether the voters of the City of Godley desire to allow the sale of all alcoholic beverages, including mixed beverages, in the City to be held on May 4, 2024.

Council member Scott Yarbrough made a motion to adopt Ordinance No.01-2024-108 ordering the General Election and a Special Local Option Election to determine whether the voters of the City of Godley desire to allow the sale of all alcoholic beverages, including mixed beverages, in the City to be held on May 4, 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 adopt Ordinance No.01-2024-108 ordering the General Election and a Special Local Option Election to determine whether the voters of the City of Godley desire to allow the sale of all alcoholic beverages, including mixed beverages, in the City to be held on May 4, 2024. Motion carried 5-0.

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.

None

EXECUTIVE SESSION

Mayor Lenker asked if Kevin Fregia would like to have a public hearing. Kevin Fregia was not present. At 7:25p.m. Mayor Lenker announced Council would convene into Executive Session 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.

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: **Public Works Director Kevin Fregia**
5. Section 551.076 Deliberation Regarding Security Devices or Security Audits; IT and Security
6. Section 551.087 Discussion Regarding Economic Development Negotiations. **Hunter Park Development and River Hill Development.**

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: **Public Works Director Kevin Fregia**
5. Section 551.076 Deliberation Regarding Security Devices or Security Audits; IT and Security
6. Section 551.087 Discussion Regarding Economic Development Negotiations: **Hunter Park Development and River Hill Development.**

At 9:17pm Council reconvened into open session.

Council member Gabrielle Mize made a motion to accept the letter of resignation from Kevin Fregia, second by Council member Roger Cornelison.

**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 accept the letter of resignation from Kevin Fregia. Motion carried 5-0.

Mayor Pro Tem Michael Papenfuss made a motion to authorize the City Administrator and City Attorney to begin negotiations with Hunter Park Development on an EDC agreement, second by Council member Gabrielle Mize.

**Council voted: Council Member Scott Yarbrough- Abstain
Council Member Misty Rodriguez – yes
Council Member Gabrielle Mize- yes
Council Member Roger Cornelison-yes
Mayor Pro Tem Michael Papenfuss- yes**

Council voted 4-0-1 to authorize the City Administrator and City Attorney to begin negotiations with Hunter Park Development on an EDC agreement. Motion carried 4-0 with 1 Abstention.

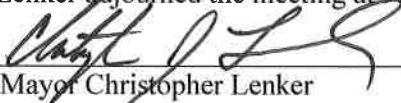
Mayor Pro Tem Michael Papenfuss made a motion to authorize the City Administrator and City Attorney to begin negotiations on a EDC agreement with River Hills Development, second by Council member Misty Rodriguez.

**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 authorize motion to authorize the City Administrator and City Attorney to begin negotiations on a EDC agreement with River Hills Development. Motion carried 5-0.

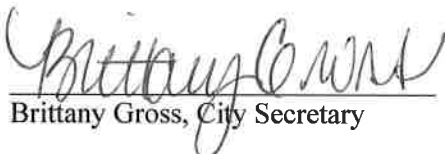
ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 9:21 p.m.



Mayor Christopher Lenker

ATTEST:



Brittany Gross, City Secretary

