



**CITY OF GODLEY, TEXAS**  
**Godley Economic Development Corporation**  
**Board of Directors Meeting Agenda**  
**Meeting – 6:00 p.m.**  
**September 26, 2024**

The Godley Economic Development Corporation Board of Directors will hold a Meeting at 6:00 p.m. in the City Hall Council Chambers, 200 W. Railroad Ave., Godley, Texas on Thursday, September 26, 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 EDC Board of Directors 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 – 6:00 P.M.**

**I. CALL TO ORDER / ROLL CALL**

Call to order and announce a quorum is present.

**II. REPORTS, PRESENTATIONS AND PROCLAMATIONS**

Kaleb Wilson with Retail Coach

**III. 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. EDC 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 Economic Development Corporation minutes from the Regular meeting held on August 29, 2024.**

**IV. 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 551.087 (discussions of certain economic development matters), executive session may be held, under these exceptions, at any time during the meeting that a need arises for the EDC Board of Directors to discuss posted subject matter of this EDC meeting.*

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

**1. Section 551.087 Discussion Regarding Economic Development Negotiations regarding a prospective commercial project within the City of Godley - Hunter Park**

**V. ACTION FROM EXECUTIVE SESSION**

**1. Section 551.087 Discussion Regarding Economic Development Negotiations regarding a prospective commercial project within the City of Godley- Hunter Park**

**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 September 23, 2024 at 4:00 a.m./p.m. 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 \_\_\_\_\_.

**MINUTES OF THE GODLEY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING HELD, Thursday, August 29, 2024  
at 6:00 p.m., 200 West Railroad Ave., City Council Chambers, Godley, Texas 76044.**

***EDC Members Present:*** Micheal McLeod, President  
Julie Eastman, Vice President  
Christopher Lenker, Board Member  
Angela Winkle, Treasurer  
Danny Armstrong, Board Member

***City Staff Present*** Lindsey Hale, City Attorney

***Absent:*** Brittany Gross, City Secretary  
Melissa Woychesin  
Tammy Cottino

**I. CALL TO ORDER / ROLL CALL**

Board President Micheal McLeod called the meeting to order at 6:13 pm and announced a quorum of the EDC Board of Directors was present.

**II. CONSENT AGENDA**

**A.) Discuss and take possible action on approval of the Godley Economic Development Corporation minutes from the Regular meeting held on August 1, 2024.** Board Member Lenker made the motion to approve the minutes, second by Vice President Eastman, the board voted unanimously to approve the minutes. Motion carried 5-0.

**III. PUBLIC HEARINGS:**

**A.) Hold a public hearing on the FY 2024-25 Godley Economic Development Corporation Annual Budget.** President McLeod opened the meeting at 6:14 PM. City Administrator Angela Winkle, presented the budget and President McLeod closed the public hearing at 6:25 PM.

**B.) Discuss and consider adoption of the FY 2024-25 Godley Economic Development Corporation Annual Budget and recommend approve of said budget to the Godley City Council.** Board member Danny Armstrong made the motion to approve the Godley EDC FY 2024-25 Annual Budget and recommend approval to the City Council, second by Board member Lenker, the board voted unanimously to approve the Budget and recommend approval to the Godley City Council. Motion carried 5-0.

**IV. ACTION ITEMS.**

**A.) Discuss and consider authorizing the City Administrator to execute a contract with Pyro Shows for the Sponsorship of the Fireworks Show at the Independence Celebration to be held on July 5, 2025.** Board member Chris Lenker made the motion to authorize the City Administrator to execute the contract for the Fireworks Show to be held on July 5, 2025, second by Vice President Eastman, the board voted unanimously to approve. Motion carried 5-0.

**There was no 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.*

**ADJOURNMENT**

As there was no further business President Mike McLead adjourned the meeting at 6:33p.m.

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President Mike McLead

ATTEST:

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Angela Winkle, CPM  
City Administrator