

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, July 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
Gabrielle Mize, Mayor Pro Tem
Roger Cornelison, City Council Member
Scott Yarbrough, City Council Member
Misty Rodriguez, City Council Member
Stephanie Hodges, City Council Member

City Staff Present: Brittany Gross, City Secretary
Angela Winkle, City Administrator
Lindsey Hale, City Attorney
Matthew Cantrell, Police Chief

Absent: None

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:56p.m., announced that himself, Mayor Pro Tem Gabrielle Mize, Council member Roger Cornelison, Council member Scott Yarbrough, Council member Misty Rodriguez, Council member Stephanie Hodges were present. Announced a quorum was present.

INVOCATION

Pastor Clayton Lowell, Stonewater 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

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 June 18, 2024.**
- B. Discuss and possible action on approval of the Godley City Council minutes from the Special Called meeting held on June 27, 2024.**

Mayor Pro Tem Gabrielle Mize made a motion to approve the consent agenda in its entirety, second by Council member Scott Yarbrough.

**Council voted: Mayor Pro Tem Gabrielle Mize - yes
Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison-yes
Council Member Stephanie Hodges- yes**

Council unanimously voted to approve the consent agenda in its entirety. Motion carried 5-0.

NEW BUSINESS

- A. Discuss and consider possible action on accepting the Wastewater Treatment Plant Expansion and authorizing the final payment to Schofield Civil Construction in the amount of \$258,064.50.**

City Administrator Angela Winkle explained the current status of the Wastewater Treatment Plant Expansion. The Public Works Director Danny Armstrong has walked the Wastewater Treatment Plant with our engineering team and has signed off on it. Council member Misty Rodriguez made a motion to accept the Wastewater Treatment Plant Expansion and authorizing the final payment to Schofield Civil Construction in the amount of \$258,064.50, second by Council member Scott Yarbrough.

**Council voted: Mayor Pro Tem Gabrielle Mize - yes
Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison-yes
Council Member Stephanie Hodges- yes**

Council unanimously voted to accept the Wastewater Treatment Plant Expansion and authorizing the final payment to Schofield Civil Construction in the amount of \$258,064.50. Motion carried 5-0.

- B. Discuss and consider possible action on the Scope of Work for the Forensic Audit Services by WithumSmith+Brown, PC in the amount of \$90,075.00 and authorize the execution of said proposal.**

City Administrator Angela Winkle went over the proposal from WithumSmith+Brown, PC and discussed the years to be audited. Council directed the City Administrator to clarify the years being audited and exact services included with the Forensic Audit. Council member Scott Yarbrough made a motion to postpone the approval of the Scope of Work for the Forensic Audit Services by WithumSmith+Brown, PC in the amount of \$90,075.00 and the authorization of the proposal until the July 16th, 2024, regularly scheduled Council meeting, second by Council member Misty Rodriguez.

**Council voted: Mayor Pro Tem Gabrielle Mize - yes
Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison-yes
Council Member Stephanie Hodges- yes**

Council unanimously voted to postpone the approval of the Scope of Work for the Forensic Audit Services by WithumSmith+Brown, PC in the amount of \$90,075.00 and the authorization of the proposal until the July 16th, 2024, regularly scheduled Council meeting. Motion carried 5-0.

C. Discuss and consider possible action on approving the Quarterly Investment Report for 2nd Quarter.

Council member Scott Yarbrough made a motion to approve the Quarterly Investment Report for 2nd Quarter, second by Council member Stephanie Hodges.

**Council voted: Mayor Pro Tem Gabrielle Mize - yes
Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison-yes
Council Member Stephanie Hodges- yes**

Council unanimously voted to approve the Quarterly Investment Report for 2nd Quarter. Motion carried 5-0.

VIII. DISCUSSION ITEMS

- A. Discussion of the following items Transparency Stars; Drainage issue at Links and Subdivision; Sewer issue at 5th and Graham; Fire Hydrant being fenced around; Did we find all the water valves and pipe sizes; List of citizens reported pot holes not repaired; Make a list of culverts needing replacement or repair; Status of water meters on hand and replacement, Sewer line at 171 and Having audio video working every meeting.**

City Administrator Angela Winkle discussed the report and provided an update on items listed to the Council. There were no questions from Council.

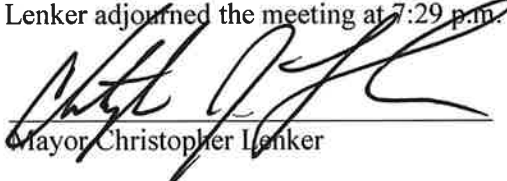
ITEMS OF COMMUNITY INTEREST

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.

City Hall will be closed on July 4, 2024 in Honor of Independence Day.
Phone System at City Hall down on July 5, 2024 from 8am to 9am.

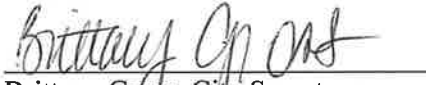
ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 7:29 p.m.



Mayor Christopher Lenker

ATTEST:



Brittany Gross, City Secretary

