

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD, Tuesday, September 3, 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: Angela Winkle, City Administrator
Dean Roggia, City Attorney
Jeremy Arbuthnot, Sgt. Police
Brittany Gross, City Secretary
Danny Armstrong, Public Works Director
Brian Thompson Fire Chief

Absent: *None*

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the regular scheduled meeting to order at 6:31p.m., announced that himself, Council member Roger Cornelison, Council member Scott Yarbrough, Council member Misty Rodriguez, Council member Stephanie Hodges were present. Mayor Pro Tem Mize was absent. Announced a quorum was present.

INVOCATION

Clayton Lowell, 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.

Patty Hicks, Water/Sewer Rates, Utility Bill

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 August 20, 2024.**

Council member Scott Yarbrough made a motion to approve the Godley City Council minutes from the Regular meeting held on August 20, 2024, second by Council member Stephanie Hodges

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison- yes
Council Member Stephanie Hodges- yes**

Council voted 4-0 to approve Godley City Council minutes from the Regular meeting held on August 20, 2024. Motion carried 4-0.

PUBLIC HEARINGS

A. Hold a Public Hearing on the Budget for FY2024-2025 Annual Budget.

Mayor Christopher Lenker opened the Public Hearing on the Budget for FY 2024-2025 at 6:39pm. City Administrator Angela Winkle presented the Budget to the City Council. Mayor Lenker closed the Public Hearing on the Budget for FY 2024-2025 at 6:41pm.

NEW BUSINESS

A. Discuss and take possible action announcing the date, time and place of the adoption of the proposed annual budget for 2024-2025 Fiscal Year to be held during the regularly scheduled City Council meeting on September 17, 2024, at 6:30pm at City Hall, 200 W. Railroad Ave., Godley, Texas.

Council member Scott Yarbrough made a motion approving the date, time and place of the adoption of the proposed annual budget for 2024-2025 Fiscal Year to be held during the regularly scheduled City Council meeting on September 17, 2024, at 6:30pm at City Hall, 200 W. Railroad Ave., Godley, Texas, second by Council member Misty Rodriguez.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison- yes
Council Member Stephanie Hodges- yes**

Council unanimously voted approving the date, time and place of the adoption of the proposed annual budget for 2024-2025 Fiscal Year to be held during the regularly scheduled City Council meeting on September 17, 2024, at 6:30pm at City Hall, 200 W. Railroad Ave., Godley. Motion carried 4-0.

B. Discuss and take possible action on approving the Final Plat of Rosemary Fields, Phase 1, being ±34.242 acres located on FM 2331 and CR 1003A.

Discussion on the Final Plat of Rosemary Fields, Phase 1. Council member Scott Yarbrough made a motion to approve the Final Plat of Rosemary Fields, Phase 1, being ±34.242 acres located on FM 2331 and CR 1003A, second by Council member Stephanie Hodges.

**Council voted: Council Member Scott Yarbrough- yes
Council Member Misty Rodriguez – yes
Council Member Roger Cornelison- no
Council Member Stephanie Hodges- yes**

Council voted 3-1 to approve the Final Plat of Rosemary Fields, Phase 1, being ±34.242 acres located on FM 2331 and CR 1003A. Council member Rodger Cornelious opposed. Motion carried 3-1.

C. Discuss and take possible action on approving the Replat of Lots 1R2, 2R1, 5R1, 7R1, 8R1 and 21R1, Block 1 Eagle Creek Addition with a variance request to the drainage and utility easement dedication location, located on CR 913.

Discussion on the Replat for the Eagle Plat Addition and variance. Council member Scott Yarbrough made a motion to approve the Replat of Lots 1R2, 2R1, 5R1, 7R1, 8R1 and 21R1, Block 1 Eagle Creek Addition with a variance request to the drainage and utility easement dedication location, located on CR 913, second by Council member Misty Rodriguez.

**Council voted: 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 Replat of Lots 1R2, 2R1, 5R1, 7R1, 8R1 and 21R1, Block 1 Eagle Creek Addition with a variance request to the drainage and utility easement dedication location, located on CR 913. Motion carried 4-0.

D. Discuss and take possible action on approving the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 with Johnson County.

Council member Scott Yarbrough made a motion to approve the Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 with Johnson County, second by Council member Stephanie Hodges.

**Council voted: 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 Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 with Johnson County. Motion carried 4-0.

E. Discuss and take possible action on approving the Amendment to the Communications System Agreement with Johnson County, Effective October 1, 2024.

Intermin Police Chief Jeremy Arbuthnot explained the amendments to the Communication System Agreement with Johnson County. Mayor Pro Tem Gabrielle Mize arrived at the meeting. Council member Scott Yarbrough made a motion to approve the Amendment to the Communications System Agreement with Johnson County, Effective October 1, 2024, 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 approve the Amendment to the Communications System Agreement with Johnson County, Effective October 1, 2024. Motion carried 5-0.

F. Discuss and take possible action on approving the Interlocal Agreement for Housing the City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 with Johnson County.

Council member Scott Yarbrough made a motion to approve the Interlocal Agreement for Housing the City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 with Johnson County, 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 approving the Interlocal Agreement for Housing the City’s Class C Misdemeanor Prisoners for Budget Year 2024-2025 with Johnson County. Motion carried 5-0.

G. Discuss and take possible action on approving the Contract for Providing Fire Extinguishment and Emergency Services with Johnson County Emergency Services District.

Fire Chief Brian Thompson explained the changes in the Contract with Johnson County Emergency Services District. Council member Misty Rodriguez made a motion to approve Contract for Providing Fire Extinguishment and Emergency Services with Johnson County Emergency Services District, 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 Contract for Providing Fire Extinguishment and Emergency Services with Johnson County Emergency Services District. Motion carried 5-0.

H. Discuss and take possible action on the appointment of one (1) member to the Economic Development Board of Directors member.

Council member Misty Rodriguez made a motion to postpone the appointment of one (1) member to the Economic Development Board of Directors member the until the regularly

scheduled council meeting on September 17, 2024, second by Council member Stephanie 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 appointment of one (1) appointment of one (1) member to the Economic Development Board of Directors member the until the regularly scheduled council meeting on September 17, 2024. Motion carried 5-0.

- I. Discuss and take possible action on approving Resolution No. R-08-2024-18 amending the City’s Purchasing Policy and Procedures authorizing City Administrator to make purchases over \$15,000 that have been previously budgeted or otherwise approved by City Council.**

Council member Misty Rodriguez made a motion to approve Resolution No. R-08-2024-18 amending the City’s Purchasing Policy and Procedures authorizing City Administrator to make purchases over \$15,000 that have been previously budgeted or otherwise approved by City Council, 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 Resolution No. R-08-2024-18 amending the City’s Purchasing Policy and Procedures authorizing City Administrator to make purchases over \$15,000 that have been previously budgeted or otherwise approved by City Council. Motion carried 5-0.

EXECUTIVE SESSION

At 7:08p.m. Mayor Lenker made the announcement that Council would convene into Executive Session for:

Section 551.074 Personnel Matters; Police Chief Position

Section 551.87 Discussion Regarding Economic Development Negotiations: Hunter Park

Council reconvened at 8:10p.m. into Open Session.

ACTION FROM EXECUTIVE SESSION

Section 551.87 Discussion Regarding Economic Development Negotiations: Hunter Park

Mayor Pro Tem Gabrielle Mize made a motion to approve the Economic Development Agreement with Hunter Park without the condition of annexing the adjacent properties upon final approval of the EDC, 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 Economic Development Agreement with Hunter Park without the condition of annexing the adjacent properties upon final approval of the EDC. Motion carried 5-0.

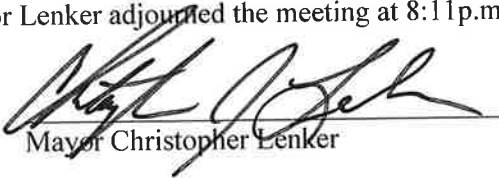
ITEMS OF COMMUNITY INTEREST

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.

Our Condolence to the Family of Former Council Member Mary Matthews
Services of Former Council Member Mary Matthews
Godley Fire Department 75th Anniversary, Saturday, September 7th from 9am-1pm
National Night Out, Tuesday, October 1, 2024
Fall Festival, Saturday, October 19, 2024

ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 8:11p.m.


Mayor Christopher Lenker

ATTEST:


Brittany Gross
City Secretary

