

MINUTES OF THE CITY COUNCIL SPECIAL CALLED SESSION HELD, Thursday, March 12, 2024 at 5:30 p.m., in the City Council chambers, at 200 W. Railroad Ave., Godley, Texas 76044.

City Council Members Present:

Mayor Chris Lenker
Michael Papenfuss, Mayor Pro Tem
Roger Cornelison, City Council Member
Misty Rodriguez, City Council Member
Scott Yarborough, City Council Member
Gabrielle Mize, City Council Member

City Staff Present:

Angela Winkle, City Administrator
Lindsey Hale, City Attorney
Matt Cantrell, Police Chief

Absent:

Brittany Griggs, City Secretary

CALL TO ORDER / ROLL CALL

Mayor Christopher Lenker called the special scheduled meeting to order at 5:32 p.m., announced himself, Council member Misty Rodriguez, Council Member Scott Yarborough, Council Member Gabrielle Mize, Council Member Roger Cornelison and Mayor Pro Tem Michael Papenfuss were present and announced a quorum was present.

PUBLIC INPUT

Angela Winkle, City Administrator introduced Michelle Clore, the new Permit Technician/Clerk to the Council as she began working on Monday, March 11, 2024.

There was no other public input.

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.

Mayor Lenker announced that council would convene into Executive Session at 5:34 p.m. to discuss the following:

*Section 551.074 Personnel Matters- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Public Works Director***

ACTION FROM EXECUTIVE SESSION

At 6:44 p.m. Mayor Lenker and council reconvened into open session and announced the following:

*Section 551.074 Personnel Matters- Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer: **Public Works Director***, Council member Gabrielle Mize made the motion to allow the City Administrator to negotiate the salary with Shawn Holder for the Public Works Director position, second by Council member Misty Rodriguez,

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

Council unanimously to approve. Motion carried 5-0.

ADJOURNMENT

As there was no further business Mayor Lenker adjourned the meeting at 6:46 p.m.



Mayor Christopher Lenker

ATTEST:

Angela Winkle, CPM
City Administrator

