



CITY OF GODLEY, TEXAS
City Council Meeting Agenda
Special Called Session – 6:00 p.m.
September 24, 2024

The Godley City Council will hold a Special Called Session at 6:00 p.m. in the City Hall Council Chambers, 200 W. Railroad Ave., Godley, Texas on Tuesday, September 24, 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 Council 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. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

- A. Discuss and consider adoption of Resolution No. R-09-2024-20 affirming the nomination(s) for the candidate(s) for The Board of Directors for the Central Appraisal District of Johnson County, Texas for the 2025-2026 term.**
- B. Discuss and consider adoption of Ordinance No.09-2024-127 an Ordinance of the City of Godley, Texas, regarding the City of Godley, Texas, Municipal Retirement System Benefits.**
- C. Discuss and take action regarding the City’s vote for TML Board Director.**

V. 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.

VI. 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.

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; Waste Water Treatment Plant Lease Agreement**
- 2. Section 551.072 Deliberation about Real Property;**
- 3. Section 551.073 Deliberation Regarding Prospective Gifts;**
- 4. Section 551.074 Personnel Matters;**

- 5. *Section 551.076 Deliberation Regarding Security Devices or Security Audits;*
- 6. *Section 551.087 Discussion Regarding Economic Development Negotiations;*

VII. ACTION FROM EXECUTIVE SESSION

- 1. *Section 551.071 Consultations with Attorney; Waste Water Treatment Plant Lease Agreement*
- 2. *Section 551.072 Deliberation about Real Property;*
- 3. *Section 551.073 Deliberation Regarding Prospective Gifts;*
- 4. *Section 551.074 Personnel Matters;*
- 5. *Section 551.076 Deliberation Regarding Security Devices or Security Audits;*
- 6. *Section 551.087 Discussion Regarding Economic Development Negotiations;*

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 _____, 2024 _____ am/pm 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 _____.