City Council:
Mayor George Coulam
Pro-Tem Stephen Mensing
Heather Moon-Whinnery
Tim James
Mike Eubank
Paul Groos

Neal Wendele, City Manager
Julie Lunsford, City Secretary
P. Boedeker, City Attorney
Ryan Rutledge, Chief of Police

NOTICE OF PUBLIC MEETING
OF THE TODD MISSION CITY COUNCIL

AGENDA

REGULAR CITY COUNCIL MEETING

May 8, 2025 2:00 P.M.

TODD MISSION CITY HALL
21718 FM 1774, TODD MISSION, TX 77363

PUBLIC PARTICIPATION BY TELEPHONE

The City of Todd Mission City Council will conduct the regular meeting scheduled at **2:00 P.M.** on **Thursday**, **the 8th day of May, 2025 at City of Todd Mission, Texas** City Hall. The public is encouraged to offer public comments in person or telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:
1-346-248-7799; Access Code 958-741-5166

If City Councilmembers are going to appear by video conference a quorum must be present.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Todd Mission City Council will conduct the regular meeting scheduled at **2:00 P.M. on Thursday, the 8th day of May, 2025 at City of Todd Mission, Texas** City Hall, by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at Todd Mission City Hall. The public may participate in the City Council meeting by using the following information:

To attend the meeting virtually, please click the following link https://zoom.us/j/9587415166 , Meeting ID: 958 741 5166. If you prefer to calling, please dial +1 346 248 7799 US (Houston) and enter Meeting ID
Meeting ID: 958 741 5166.
If you have any questions during the public comments section of the meeting, please email them to ntwendele@toddmissiontx.gov or text 936-218-6900. Please ensure to

provide your full name and home address.
Any person interested in speaking on any item on the agenda or during public comments must submit his/her request via email to the City Secretary at jlunsford@toddmissiontx.gov. The request must include the speaker's name, address, the phone number that will be for the call (in order to identify you) and the agenda item number, if applicable, and **must** be received prior to the posted time of the meeting.

1. CALL MEETING TO ORDER
    a. PLEDGE
2. ROLL CALL AND CERTIFICATION OF QUORUM
3. OPEN PUBLIC COMMENTS, REQUESTS OR PETITIONS
4. CLOSE PUBLICCOMMENTS, REQUESTS OR PETITIONS
5. PUBLIC ANNOUCEMENTS AND PRESENTATION-
6. CONSENT AGENDA - This portion of the agenda consists of items considered routine and can be enacted by one motion unless separate discussion is requested by a member of City Council or a citizen.
    a. CONSIDERATION – APPROVAL OF MINUTES
    Consideration
    and possible action to approve the meeting minutes from April 10, 2025.
    b. Budget amendments reconciling expenditures authorized in the FY 2024 Budget paid after January 1st, 2025.

7. POLICE REPORT– Chief update on Police Department actions in the past month.

8. ADMINISTRATION – City Manager-Neal Wendele
    a. Financial Update, including Investments, CDBG Projects / Grants, issued checks
    b. Water Report
    c. County Relations / City Street Update
    d. Legislative Update
    e. Construction and Colton Report

9. FOR CONSIDERATION AND POSSIBLE ACTION- On Resolution -No. 2025-05, canvassing the returns and declaring the results of the General and Special Election held on May 3, 2025.

    Consideración y posible acción sobre la Resolución No. 2025-05, que realiza el escrutinio de las declaraciones y declara los resultados de la Elección General y Especial celebrada el 3 de mayo de 2025.

10. FOR CONSIDERATION AND POSSIBLE ACTION- Qualifying newly elected Council members to Positions 1, 4, 5 and Mayor and administering the Oaths of Office.

    Consideración y posible acción sobre la calificación de los concejales recien electos para los puestos 1,4,5 y alcalde administrar los juramentos del cargo.

11. FOR CONSIDERATION AND POSSIBLE ACTION- on the election of a Councilmember to serve as Mayor Pro-Tem for the City of Todd Mission.

12. FOR CONSIDERATION AND POSSIBLE ACTION- on the election of vacant council position 2.

13. FOR CONSIDERATION AND POSSIBLE ACTION- A series of budget amendments relating to the ambulance station construction.

14. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance granting to Universal Natural Gas, llc (D/B/A Universal Natural Gas, inc.) and its successors and assigns, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of Todd Mission, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city.

15. FOR CONSIDERATION AND POSSIBLE ACTION- The first of two public hearings on the proposed amended Strategic Partnership Agreement between the City of Todd Mission and Colton Municipal Utility District No. 2, formerly known as Magnolia Woods Municipal Utility District No. 2, and annexing for limited purposes a tract or parcel consisting of two tracts, one being 39.34 acres and one being 24.30 acres.

16. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance of the City of Todd Mission, Texas, entering into a first amendment to the strategic partnership agreement with Colton Municipal Utility District no. 2, formerly known as Magnolia Woods municipal utility district no. 2; and annexing for the limited purposes agreed to in said strategic partnership agreement certain tracts of land, one being 39.34 acres of land located in the William Stansbury survey, abstract 508, Montgomery county, Texas and one being 24.30 acres of land located in the r.o. Lusk survey, abstract 312, Montgomery County, Texas, being of or about at total of 63.34 acres.

17. FOR CONSIDERATION AND POSSIBLE ACTION- A performance review and ordinance relating to the duties of the City Administrator.

18. FOR CONSIDERATION AND POSSIBLE ACTION- Comparison of bids for streetlights, selection of service provider, and an ordinance amending the budget for provision of streetlight project.

19. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance relating to fencing materials.

20. FOR CONSIDERATION AND POSSIBLE ACTION-Discussion of future city events and a budget amendment relating to approved events.

21. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion of next steps to adopt zoning.

22. FORCONSIDERATION ANDPOSSIBLEACTION- A Resolution prohibiting outdoor burning if necessary (Burn Ban).

23. FORCONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting.

24. ADJOURN-

The City Council of the City of Todd Mission, Texas, reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed above as authorized by Chapter 551, of the Texas Government Code:
§551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.), §551.076 (Deliberations about Security Devices or Personnel), and §551.087 (Deliberation about Economic Development Negotiations).

CERTIFICATION OF AGENDA POSTING I, the undersigned authority, do hereby certify that this "Notice of Regular Meeting" was posted on the bulletin board of City Hall located at 21718 FM 1774, Todd Mission, Texas 77363 on Monday, May 5, 2025 by 2:00 pm and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Julie Lunsford, City Secretary