

Mayor George Coulam  
City Council:  
Mayor Pro Tem Mike Eubank  
Cristy Pendley  
Heather Moon  
Brett Bratcher  
Hal Merritt



Neal Wendele, City Manger  
Julie Lunsford, City Secretary  
Art Pertile, III, City Attorney  
Eric Hagan, Chief of Police

# NOTICE OF PUBLIC MEETING OF THE TODD MISSION CITY COUNCIL

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## AGENDA

REGULAR CITY COUNCIL MEETING

January 10, 2019 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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1. CALL MEETING TO ORDER
  - a. PLEDGE
2. ROLL CALL AND CERTIFICATION OF QUORUM
3. OPEN PUBLIC COMMENTS, REQUESTS OR PETITIONS-
4. CLOSE PUBLIC COMMENTS, 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 minutes of the meeting held December 13, 2018
7. POLICE REPORT – Chief of Police, Eric Hagan
  - a. Monthly Report
  - b. General Announcements and/or recognition
8. ADMINISTRATION – City Manager, Neal Wendele
  - a. Financial Update
  - b. Update on Emergency Services
  - c. Election Posting

9. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution adopting a policy to permit the City to contract with an Out-of-City depository.
10. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution recognizing a holiday, vacation, and sick time policy for police personnel.
11. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution allowing the City to participate in The Local Government Cooperative Purchasing Program.
12. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution allowing the City to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
13. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution adopting a written investment policy.
14. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution to participate in the Texas Cooperative Liquid Assets Securities Systems Trust.
15. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance granting the petition for annexation filed by George Coulam; providing for the extension of certain boundary limits for the City to include annexation of a 224.019 acre tract of land and a 0.884 acre tract.
16. ADJOURN -

The City Council of the City of Todd Mission, Texas, reserves the right to adjourn into Executive Session at any time during the course of 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 Public Meeting" was posted on the bulletin board of City Hall located at 21718 FM 1774, Todd Mission, Texas 77363 on January 7 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