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

AGENDA

REGULAR CITY COUNCIL MEETING

March 14, 2019 – 2 P.M.

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

- 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
- 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 February 14, 2019.
- 7. POLICE REPORT Chief of Police, Eric Hagan
 - a. Monthly Report
 - b. General Announcements and/or recognition
- 8. <u>ADMINISTRATION</u> City Manager, Neal Wendele
 - a. Financial Update
 - b. Update on Emergency Services

- 9. <u>FOR CONSIDERATION AND POSSIBLE ACTION</u>- A resolution to submit the grant application for the NIBRS Transition to the Office of the Governor.
- 10. <u>FOR CONSIDERATION AND POSSIBLE ACTION</u>- To approve Certification of Unopposed Candidates.
- 11. <u>FOR CONSIDERATION AND POSSIBLE ACTION</u>- To approve the Order of Cancellation of the May 4, 2019 election.
- 12. FOR CONSIDERATION AND POSSIBLE ACTION-

13. 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).

	STING I, the undersigned authority, do hereby certify the posted on the bulletin board of City Hall located at 2172
1774, Todd Mission, Texas 773	$^{\prime}$.363 on March 11, 2019 by 2:00 pm, and remained so partwo (72) hours proceeding the scheduled time of said mea
continuously for at least seventy	-two (72) flours proceeding the scheduled time of said flier
Julie Lunsford, City Secretary	