

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

May 9, 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- **Swear in unopposed candidates: Mayor -George Coulam, Council Place 4 – Heather Moon, Council Place 5- Mike Eubank.**
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 April 11, 2019.
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

9. Presentation by City Manager and discussion regarding future land developments- no action will be taken.
10. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance annexing city-owned Right-of-Ways of Renfaire Drive and Festival Drive.
11. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance relating to building and sign permitting fees.
12. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance requiring the restraint of loose dogs and providing for a penalty.
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).

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 May 6 by 2:00 pm, and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

\_\_\_\_\_ Julie Lunsford, City Secretary