

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

June 13, 2019 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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 May 9, 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 possible Grimes County Garbage Collection site- no action will be taken.
10. FOR CONSIDERATION AND POSSIBLE ACTION- A proposal from Heirloom Painting regarding the Todd Mission Building & a volunteer-run community event.
11. FOR CONSIDERATION AND POSSIBLE ACTION- Resolution Authorizing Submission of the Community Development Block Grant Disaster Recover (CDBG-DR) Application to the Texas General Land Office to provide drainage improvements
12. FOR CONSIDERATION AND POSSIBLE ACTION- Consider / Adopt Interlocal Agreement for the CDBG-DR Harvey Infrastructure Grant between Grimes County and the City of Todd Mission.
13. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance relating to building and sign permitting fees.
14. Executive Session: The City Council shall meet in Executive Session as permitted by Section 551.074 Texas Government Code, Personnel Matters, concerning the resignation of the Municipal Judge, and hiring a new Municipal Judge.
15. Reconvene in open session.
16. Consideration and possible action on Executive Session Item relating to Section 551.074, Texas Government Code, Personnel Matters, concerning appointment of Municipal Judge.
17. AJOURN-

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 June 10, 2019 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