

Mayor George Coulam
City Council:
Mayor Pro Tem Mike Eubank
Christy 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

September 12, 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 August 8, 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. Fire Department Update

9. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance annexing City-owned property described as 4.998 acres constituting Renfaire Drive section 1, Festival Drive, and their rights-of-way.
10. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance annexing City-owned property described as 8.024 acres constituting Renfaire Drive section 2, Wally Lane, Shumard Lane, Nutall Lane, and their rights-of-way.
11. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance fixing the speed limit on Renfaire Drive and its connector streets.
12. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance restricting parking on Renfaire Drive and its rights-of-way.
13. FOR CONSIDERATION AND POSSIBLE ACTION- Selection of an Audit and Financial Reporting firm.
14. 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 September 9, 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