

Neal Wendele, City Manger

Julie Lunsford, City Secretary

Art Pertile, III, City Attorney

Eric Hagan, Chief of Police

Mayor George Coulam

City Council:

Mayor Pro Tem Mike Eubank

Christy Pendley

Heather Moon

Brett Bratcher

Hal Merritt

**NOTICE OF PUBLIC MEETING**

**OF THE TODD MISSION CITY COUNCIL**

AGENDA

REGULAR CITY COUNCIL MEETING

October 10, 2019 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

1. CALL MEETING TO ORDER
   1. 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.
   1. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held September 12, 2019.
7. POLICE REPORT – Chief of Police, Eric Hagan
   1. Monthly Report
   2. General Announcements and/or recognition
8. ADMINISTRATION – City Manager, Neal Wendele
   1. Financial Update
   2. Fire Department Update
9. FOR CONSIDERATION AND POSSIBLE ACTION- Selection of an Audit and Financial Reporting firm.
10. FOR CONSIDERATION AND POSSIBLE ACTION- Replacement street signs.
11. FOR CONSIDERATION AND POSSIBLE ACTION- An Interlocal Cooperation Contract For the Failure to Appear Program.
12. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution authorizing the City Manager to execute an interlocal cooperation contract with the Texas Department of Public Safety for the use of certain of their law enforcement related forms, publications, and other supplies, and declaring an effective date.
13. 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 October 7, 2019 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