

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
Keith Winford, Interim Chief of Police

NOTICE OF PUBLIC MEETING OF THE TODD MISSION CITY COUNCIL

AGENDA

REGULAR CITY COUNCIL MEETING

December 19, 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 November 14, 2019.
7. POLICE REPORT – Interim Chief of Police- Keith Winford
 - a. Monthly Report
 - b. General Announcements and/or recognition
8. FIRE DEPARTMENT REPORT- Fire Chief - Cassandra Malone
9. ADMINISTRATION – City Manager-Neal Wendele
 - a. Financial Update
 - b. Grant Updates

10. FOR CONSIDERATION AND POSSIBLE ACTION- 2020 City Budget.

11. FOR CONSIDERATION AND POSSIBLE ACTION- Authorization of a one-time payment to the City Administrator.

12. FOR CONSIDERATION AND POSSIBLE ACTION- Authorization of the Annual Bonus for City Employees.

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 December 16, 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