

**CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING**

Meeting Minutes

February 14, 2019

Due to technical difficulties the meeting was not completely recorded.

I. Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:00 pm on February 14, 2019 at City Hall 21718 FM 1774, Todd Mission, TX.

II. Roll Call

The following people were present:

***Mayor- George Coulam
Council member Hal Merritt
Council member Heather Moon
Council member Christy Pendley
Council member Bret Bratcher
Council member Mike Eubank
Police Chief -Eric Hagan
Police Officer- Laci Seaton
Assistant Fire Chief- Cassandra Malone
City Manager Neal Wendele
City Secretary – Julie Lunsford***

III. Certification of a Quorum:

Five of the five Council Members were present. Quorum was certified.

IV. New Business

-Neal Wendele called meeting to order.

-Pledge

-Public Comments – Hal Merritt expressed concerns regarding the police dispatch process.

-Closed public comments-

- Minutes of last meeting approved. Unanimous.

- Police Report- Chief Hagan – Chief Hagan announces and swears in new hire Laci Seaton.

- Administration Report - Neal Wendele gives report.

- Financial Update***
- Emergency Services- TMVFD Assistant Fire Chief Cassandra Malone gives update on the volunteer fire department.***
- Election Notice - Neal notes last day to file application for a position is tomorrow February 15, 2019 at 5:00 p.m.***

- 1. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution of the City Council designating an official newspaper for the fiscal year of 2019. Neal explains the city legally has to designate a newspaper every fiscal year and submits to council a resolution to use Navasota Examiner as the designated newspaper for The City of Todd Mission. Hal Merritt made a motion to approve. Brett Bratcher 2nd. Unanimous.***
- 2. FOR CONSIDERATION AND POSSIBLE ACTION- Approval of the order of election for the May 4, 2019 election to elect two City Councilmembers to Positions 4 & 5 and position of Mayor. Heather Moon made a motion to approve. Hal Merritt 2nd. Unanimous.***
- 3. FOR CONSIDERATION AND POSSIBLE ACTION- A contract for Structural Plan Review and inspection services as required by the City's Building Code, Residential Code, Mechanical Code, Electrical Code, Plumbing Code, and other provided code related documents, as approved. Heather Moon asks where the company is located.***

Neal responded that there are multiple sites in the region. Heather Moon made a motion to approve. Hal Merritt 2nd. Unanimous.

4. **FOR CONSIDERATION AND POSSIBLE ACTION**- *An ordinance for the regulation and disposition of junked vehicles. Hal Merritt made a motion to approve. Brett Bratcher 2nd. Unanimous.*

5. **FOR CONSIDERATION AND POSSIBLE ACTION** - *A resolution authorizing E-Force to apply for a grant for police equipment & software. Hal Merritt makes a motion. Brett Bratcher 2nd. Unanimous.*

V. *Heather Moon made the motion to close the meeting, Christy Pendley - 2nd motion. The meeting was closed at 2:21 pm.*