

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

Meeting Minutes

May 9, 2019

I. Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:00 pm on May 9, 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 Christy Pendley
Fire Chief – Cassandra Malone
City Manager Neal Wendele
City Secretary Julie Lunsford*

III. Certification of a Quorum:

Three of the five Council Members and the mayor were present. Quorum was certified.

IV. New Business

-Neal Wendele called meeting to order.

-Pledge

-Public Comments – Lenore Busse -17214 Wally Ln. Proposed to work out a contract to rent the Todd Mission building to use for public events. Neal notes that this item will be included on the next agenda to be discussed at that time.

-Closed public comments

- Presentations- Council Member Heather Moon & Mayor George Coulam sworn in

- Minutes of last meeting approved. Council Member Hal Merritt makes a motion to approve. Council Member Heather Moon 2nd. Unanimous.

- Police Report- Chief Hagan- Reports that through April 12th - May 8th, 2019 – 50 calls, 10 of those City of Todd Mission, 40 Agency Assists. 15 citations, 15 written warnings. 3 Arrests. Chief Hagan lets council know the computers up and running in the patrol calls which gives access CAD and to TXDOT crash reporting system, email and internet for work in the field. Chief Hagan reports he is still working on the Electronic reporting and to access to TCIC/NCIC.

- Administration Report - Neal Wendele gives report.

- Financial Update – Neal Wendele advises council we are on budget for the year so far. The city has about \$200,000 in the bank. Texas Class has made about \$1,600 in interest.*
- Emergency Services- TMVFD Fire Chief Cassandra Malone gives update on the volunteer fire department. Cassandra lets council know that the department is actively running calls and doing great. The fire department is up to 34 members.*

- 1. Presentation by City Manager and discussion regarding future land developments- no action was taken.*
- 2. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance annexing city-owned Right-of-Ways of Renfaire Drive and Festival Drive. Neal explains that while researching and looking through files we found the city does own Renfaire drive up to the first low water crossing as well as festival drive which means the city is responsible. Neal notes if the street is city owned it is easy to annex just waiting on ordinance from city attorney to present to council. Neal lets council know this just discusses the street itself and Festival drive up to gates of the renaissance festival. Neal advices he does not see any drawbacks and it will extend our ETJ and that the surveyors will be coming to flag off everything. Council member Heather Moon asks if it will have any changes for the people. Neal responds no changes for the people. Council Member Heather Moon asks about lowering the speed limit. Neal responds we can lower speed limit and add no parking signs and remove T-posts. Police can enforce the no parking and speed limit. Council Member Moon clarifies that this would be for annexing the road only. Neal confirms.*

3. **FOR CONSIDERATION AND POSSIBLE ACTION-** *An Ordinance relating to building and sign permitting fees. Neal reminds council of the ordinance passed requiring building inspections and about the company that does that charges the city based on valuation of the building. Neal gives council handout that shows various. Council member Moon asks if the city is hurting for money. Neal responds the city does not have a property tax or a steady source of income and the more revenue the better. Neal advises that the city's main revenue comes the three months following festival and currently the city does not have a budget surplus. Council Member Merritt asks if this will only apply to new homes and businesses. Neal responds yes that is correct. Council member Merritt moves to table. Council member Christy Pendley 2nd. Unanimous.*

4. **FOR CONSIDERATION AND POSSIBLE ACTION-** *An Ordinance requiring the restraint of loose dogs and providing for a penalty. Neal refers to a new draft ordinance in the council packet and passed out the original ordinance. Council Member Moon states she is not comfortable with the phrase "destroy any unclaimed dog". Neal notes currently all that we'd be able to enforce right now is finding the owner and issuing warning/fines. Neal plans to implement this ordinance to handle nuisances' dogs only. Council Member Heather Moon makes a motion to pass this ordinance with the word destroyed struck from the ordinance. Council Member Christy Pendley 2nd. Council member Hal Merritt voted present. Motion passed.*

- V. *Council Member Moon made the motion to close the meeting, Council Member Merritt - 2nd motion. The meeting was closed at 2:33 pm.*