

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

August 8, 2019

I. Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:03 pm on August 8, 2019 at City Hall 21718 FM 1774, Todd Mission, TX.

II. Roll Call

The following people were present:

Mayor George Coulam
Council member Mike Eubank
Council member Brett Bratcher
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:

Four Council Members and the mayor were present. Quorum was certified.

IV. New Business

-Neal Wendele called meeting to order

-Pledge

-Public Comments –

-Closed public comments

- - Presentations/ Public Announcements - City Manager Neal Wendele presents appreciation recognition to Smith & Burgess for their donation of \$10,000 to the Todd Mission Volunteer Fire Department. Fire Chief Cassandra Malone adds that the donation will be used to purchase 27 sets wildland gear which aids in fighting wildfires more effectively.

- Minutes of last meeting approved. Council Member Brett Bratcher makes a motion to approve. Council Member Christy Pendley 2nd. Unanimous.

- Police Report- Chief Hagan- Reports from last council meeting through current date the police department responded to 49 calls, 12 in Todd mission, 37 agency assists. 33 citations, 28 written warnings. Chief Hagan lets council know that the city will be reimbursed for training grants in the amount of \$406.

- Administration Report - Neal Wendele gives report.

- Financial Update – Neal Wendele lets council know we will be having an annual audit and certified annual financial report as the city hasn't had one in a long time and is required by law. GASB recognized budget that will be a more standard accounting budget. Neal lets council know that the audit will cost between \$8,000 and \$10,000. Neal notes he will have a couple different bids to for council next month and move forward with next year budget item, but audit this year. Neal also reports that there has been an initial draft of the new

development for new MUD and 5700-acre development and there will be issues coming before council in the near future.

- Emergency Services- TMVFD Fire Chief Cassandra Malone gives update on the volunteer fire department. Cassandra lets council know that from last council meeting until today's date the department has had 31 calls. ½ were structure fires the other ½ landing zones which leads to the 5-10-year plan to establish a helipad because it is utilized a lot. Cassandra also lets council know that there is commissioners court next week to discuss a burn ban which the county will likely soon be under. Fire Chief Malone advises we are currently at a level 3 which is extremely dry and is grassfire season.

1. **FOR CONSIDERATION AND POSSIBLE ACTION**- Authorization of Budget line for Mosquito Abatement Program. Neal Wendele lets council know that our budget does not currently have a line item. Neal requests a budget line item for \$2040 on mosquito spraying services as this was the 2018 total spent on the services. Council member Brett Bratcher makes a motion. Council member Mike Eubank 2nd. Unanimous.

2. City Manager Neal Wendele offers the Texas Open Meetings Act and Public Information Act Training Video for any council members who would like to stay.

V. ***Council member Hall Merritt makes motion to close the meeting. Council member Brett Bratcher - 2nd motion. Unanimous. The meeting was closed at 2:18 pm.***