

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

January 9, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:00 pm on January 9, 2020 at City Hall 21718 FM 1774, Todd Mission, TX.

- Roll Call

The following people were present:

Council member Brett Bratcher
Council member Hal Merritt
Council member Christy Pendley
Council member Heather Moon- Whinnery
City Manager Neal Wendele
City Secretary Julie Lunsford
Fire Chief- Cassandra Malone

- Certification of a Quorum:

Four Council Members were present. Quorum was certified.

- New Business

- Neal Wendele called meeting to order

- Pledge

- Public Comments – City Manager Neal Wendele comments on behalf of Tim James at address 11467 Inwood Dr. that council take into consideration a light restriction ordinance looking toward the future of the city.

- Closed public comments

- Presentations/ Public Announcements – none

- Minutes of last meeting approved. Council Member Heather Moon-Whinnery makes a motion to approve. Council Member Christy Pendley 2nd. Unanimous.

- Police Report

Interim Chief Keith Winford reports since the last meeting there were a total of 12 calls. 10 of those calls were county and 2 Todd Mission calls. No accidents, no arrests, 5 citations and 8 warnings issued. Interim Chief Winford lets council know he is ramping up on code enforcement issues.

- Emergency Services Report-

Cassandra Malone lets council know the fire department has had 81 calls between February 19, 2019- to end of December. Chief Malone lets council know that so far in 2020 two new members have joined and several members are about to start a joint cadet class with Tri-County. TMVFD received a \$20,000 grant from Firehouse Subs to purchase battery powered TNT extraction tools. Chief Malone reports that in less than a year the fire department has received \$45,000 in grants.

- Administration Report -

- Financial Update – Neal Wendel reports the city has a little over \$100,000 in the bank and we should be receiving 2nd large sales tax check from the state in the next day or two.
- Election Update- Julie Lunsford updates council that May elections are May 2,2020 and up for election is Brett Bratcher, Christy Pendley and Hal Merritt.

FOR CONSIDERATION AND POSSIBLE ACTION- Final 2020 Budget. Neal Wendele lets council know there aren't any revisions to this budget as it is the same one presented and approved last month. Neal notes he would like council to approve the budget again to give a 30-day comment window. Council Member Hal Merritt makes a motion to approve. Council Member Heather Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Purchase of water well for City and fire department. Neal Wendele lets council know that the city has been looking to purchase a well for the city use as well as the fire department. He notes currently the fire department does not have direct access to water and relies on the festival. Neal Wendele presents a quote for just under \$10,000 and advises that the city does have the working capital to make the purchase. Council Member Heather Moon- Whinnery makes a motion to approve. Council Member Hal Merritt 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Purchase of NIBERS crime reporting software. Neal Wendele explains the software will get the department in compliance with federal statutes. The city will have to purchase the software but will be reimbursed with the grant received. City manager asks for a motion to approve the purchase of the software and approving the city manager as

signatory. Council Member Heather Moon-Whinnery makes a motion. Council Member Hal Merritt 2nd. Unanimous.

- ***Council member Heather Moon- Whinnery makes motion to close the meeting. Council member Brett Bratcher - 2nd motion. Unanimous. The meeting was closed at 2:15 pm.***