

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

November 14, 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 November 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 Christy Pendley
Council member Heather Moon- Whinnery
City Manager Neal Wendele
City Secretary Julie Lunsford
Fire Chief- Cassandra Malone

III. Certification of a Quorum:

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

IV. New Business

-Neal Wendele called meeting to order

-Pledge

-Public Comments – Council members Hal Merritt and Heather Moon – Whinnery note that the town hall meeting held November 12, 2019 was a success. Heather-Moon Whinnery suggests possibly holding a quarterly town hall meeting to keep residents involved and informed and also have a way to live stream. Neal Wendele agrees and notes we will place this on a future agenda.

-Closed public comments

- - Presentations/ Public Announcements – none

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

- Police Report- Interim Chief Keith Winford reports 49 calls for service with in the last month. 11 of these calls were county assists, 18 TRF report calls, 4 accidents not excluding TRF, 11 arrest which include 5 TRF arrests, 11 citations and 6 warnings. Winford also informed council about 24 abandoned vehicle violation on Largent for vehicles in the right of way. Winford notes that the owners have been correctly notified of the violation and given a time limit to move the vehicles or the vehicles will be towed at owner's expense.

- Administration Report - Neal Wendele gives report.

- Financial Update – Neal Wendele lets council know the Texas Class has \$2,900 & the city has about \$45,000 in available funds.

- Emergency Services Report- Neal Wendele gives report

- Neal lets council know the fire department has been staffing the fire station full- time through TRF. Neal Wendele also notes that the fire department has received several donations within the past month and is continuing to work on grants.

1. **FOR CONSIDERATION AND POSSIBLE ACTION-** Replacement of street signs plan. Neal reports that the city has about 13 street signs to be replaced and after reviewing several quotes, Magnolia Sign company was the least expensive. Neal lets council know that the cost would be \$1900 and would use internal labor to install. Neal states he would like to include the sign replacement plan in the 2020 budget. Council member Heather Moon - Whinnery makes a motion to include in next year budget. Council member Hal Merritt 2nd. Hal Merritt makes a motion to amend the motion to include stop signs and street signs in the 2020 budget. Council member Heather Moon – Whinnery -2nd. Unanimous.

2. **FOR CONSIDERATION AND POSSIBLE ACTION-** Discuss preliminary 2020 budget. Neal recommends moving the meeting next month to December 19, 2019 so that he will be able give more accurate preliminary numbers as the city will have received the December sales tax funds. Neal also would like council to consider a water well project at about \$10,000 for a well and \$10,000 for the tank and would split the cost with the fire department if funds allow. Council member Hal makes a motion to reschedule the December 12th meeting to December 19th. Council member Heather Moon-Whinnery 2nd. Unanimous.

V. ***Council member Heather Moon- Whinnery makes motion to close the meeting. Council member Christy Pendley - 2nd motion. Unanimous. The meeting was closed at 2:25 pm.***