

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

September 12, 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 September 12, 2019 at City Hall 21718 FM 1774, Todd Mission, TX.

II. Roll Call

The following people were present:

Mayor George Coulam
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

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 – Council member Hal Merritt stated he would like replacement of street signs placed on the next Agenda.

-Closed public comments

- - Presentations/ Public Announcements – none

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

- Police Report- Chief Hagan- Reports from last council meeting through current date the police department responded to 24 calls, 5 in Todd mission, 19 agency assists. 7 citations, 9 written warnings. 2 arrests made. Chief Hagan lets council know that the city was awarded the grant from the state of Texas for \$30, 486 to purchase new RMS which gets the department in compliance under NIBRS standards.

- Administration Report - Neal Wendele gives report.

- Financial Update – Neal Wendele lets council know the city has about \$80,000 in available funds. Year to date \$ 2,787 in interest from the Texas Class System.
- Emergency Services- Neal reports fire department has received \$5000 grant from Union Pacific for equipment, Navasota Lions club donated \$5000 as well. Neal also notes the fire department also has received a grant from mid-south to upgrade the power for the fire department. Neal gives council handout of the fire runs report.

1. **FOR CONSIDERATION AND POSSIBLE ACTION**- An ordinance annexing City-owned property described as 4.998 acres constituting Renfaire Drive section 1, Festival Drive, and their rights-of-way. Council member Heather Moon- Whinnery makes a motion. Council member Hal Merritt 2nd. Unanimous.
2. **FOR CONSIDERATION AND POSSIBLE ACTION**- An ordinance annexing City-owned property described as 8.024 acres constituting Renfaire Drive section 2, Wally Lane, Shumard Lane, Nutall Lane, and their rights-of-way. Council member Heather Moon- Whinnery makes a motion. Council member Christy Pendley 2nd. Unanimous.
3. **FOR CONSIDERATION AND POSSIBLE ACTION**- An ordinance fixing the speed limit on Renfaire Drive and its connector streets. Council member Heather Moon- Whinnery makes a motion. Council member Christy Pendley 2nd. Unanimous.
4. **FOR CONSIDERATION AND POSSIBLE ACTION**- An ordinance restricting parking on Renfaire Drive and its rights-of-way. Council member Heather Moon-Whinnery asks where there might be available parking for public events that occur on Renfaire Dr. Neal responds during certain events we can chose not to have officers not enforce during special events. Neal notes parking at the pass office would be fine & this would only pertain to the road. Neal lets council know that that this ordinance is very broad and we can enforce as needed for now and then at a later date we will get with community and discuss more detailed needs. Council member Heather Moon- Whinnery makes a motion. Council member Christy Pendley 2nd. Unanimous.
5. **FOR CONSIDERATION AND POSSIBLE ACTION**- Selection of an Audit and Financial Reporting firm. Neal ask for a motion to table as we did not get a bid back from one of the firms in consideration. Council member makes a motion to table. Council member Heather Moon-Whinnery 2nd. Unanimous.

V. Council member Hall Merritt makes motion to close the meeting. Council member Heather Moon- Whinnery - 2nd motion. Unanimous. The meeting was closed at 2:20 pm.