

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

Meeting Minutes

March 14,2019

I. Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:02 pm on March 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 Heather Moon
Council member Christy Pendley
Council member Bret Bratcher
Council member Mike Eubank
Assistant Fire Chief- Cassandra Malone
City Manager Neal Wendele
City Secretary – Julie Lunsford***

III. Certification of a Quorum:

Five of the five Council Members were present. Quorum was certified.

IV. New Business

-Neal Wendele called meeting to order.

-Pledge

-Public Comments –

-Closed public comments-

- Minutes of last meeting approved. Unanimous.

- Police Report- Chief Hagan- Neal reads Chief Hagans response regarding Council member Merritt's concerns about Grimes County dispatch not taking his call and given another number to call. Neal reports that Chief Hagan spoke with the dispatch supervisor and was advised that this would no longer happen and that they will take the call and dispatch from their own office now. Neal reports the police department has written 21 warnings and 21 citations since the last meeting.

- Administration Report - Neal Wendele gives report.

- Financial Update – Neal gives updates on investment pool. We've made about \$810 since January 25th which is about \$14-\$17 dollars a day and about \$40 on the weekends and reminds council this is 100% liquid. Neal also lets council know that our funds at the city bank Prosperity are backed by securities and have collateral backing up our deposits.*
- Emergency Services- TMVFD Assistant Fire Chief Cassandra Malone gives update on the volunteer fire department. Cassandra lets council know that the department is active and has had 3 calls - one disregard, a successful landing zone, and fire off 302 saving a barn. Currently 32 volunteers.*

- 1. **FOR CONSIDERATION AND POSSIBLE ACTION-** A resolution to submit the grant application for the NIBRS Transition to the Office of the Governor. This would provide new court software, e-ticket writers, computerized dispatch software at the expense of the governor's office. The only expense down the road would be maintenance of the software. The grant would get us \$68,000. Heather Moon makes a motion to approve. Hal Merritt 2nd. Unanimous.*

2. **FOR CONSIDERATION AND POSSIBLE ACTION**-A resolution authorizing the selection of a professional service provider for the community development block grant-disaster recovery project. Neal explains that this is about \$167,000 grant. Neal explains the Grantworks proposal handout. Grantworks would administer the grant and get 10% of the cut as they will help us through the whole process. With the grant money we could decide to repave roads, cut culverts, rehab old culverts, etc. This would come back to council to make final decisions on what to spend the funds on. Heather Moon makes a motion to approve. Mike Eubank 2nd. Unanimous.
 3. **FOR CONSIDERATION AND POSSIBLE ACTION**- To approve Certification of Unopposed Candidates. Julie explains all candidates were unopposed and next step is to make a motion on certification of unopposed candidates. Hal Merritt makes a motion to approve. Brett Bratcher 2nd. Unanimous.
 4. **FOR CONSIDERATION AND POSSIBLE ACTION**- To approve the Order of Cancellation of the May 4, 2019 election. Neal explains that since all candidates were unopposed, we will cancel elections. Hal Merritt makes a motion to approve. Heather Moon 2nd. Unanimous
- V. Mike Eubank made the motion to close the meeting, Hal Merritt - 2nd motion. The meeting was closed at 2:14 pm.