

Mayor George Coulam
City Council:
Mayor Pro Tem Mike Eubank
Christy Pendley
Heather Moon-Whinnery
Brett Bratcher
Hal Merritt



Neal Wendele, City Manger
Julie Lunsford, City Secretary
Art Pertile, III, City Attorney
Keith Winford, Interim Chief of Police

NOTICE OF PUBLIC MEETING OF THE TODD MISSION CITY COUNCIL

AGENDA

REGULAR CITY COUNCIL MEETING

February 13, 2020 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

1. CALL MEETING TO ORDER
 - a. PLEDGE
2. ROLL CALL AND CERTIFICATION OF QUORUM
3. OPEN PUBLIC COMMENTS, REQUESTS OR PETITIONS-
4. CLOSE PUBLIC COMMENTS, REQUESTS OR PETITIONS
5. PUBLIC ANNOUCEMENTS AND PRESENTATION-
6. CONSENT AGENDA - This portion of the agenda consists of items considered routine and can be enacted by one motion unless separate discussion is requested by a member of City Council or a citizen.
 - a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held January 9, 2020.
 - b. CONSIDERATION- Approve and authorize the 2019 investment policy for the fiscal year of 2020 with no changes from 2019.
 - c. CONSIDERATION- Approve and authorize the Navasota Examiner as the official newspaper for the fiscal year of 2020.
 - d. CONSIDERATION- Approve Prosperity Bank as the City’s depository bank for the fiscal year of 2020.

7. POLICE REPORT – Interim Chief of Police- Keith Winford
 - a. Monthly Report
 - b. Delivery of Racial Profiling Report
 - c. General Announcements and/or recognition

8. FIRE DEPARTMENT REPORT- Fire Chief - Cassandra Malone

9. ADMINISTRATION – City Manager-Neal Wendele
 - a. Financial Update
 - b. General Update

- 10.FOR CONSIDERATION AND POSSIBLE ACTION- A resolution to designate authorized signators for the Hurricane Harvey- Infrastructure CDBG Disaster Recovery program 20-065-056-C167.

- 11.FOR CONSIDERATION AND POSSIBLE ACTION - A resolution adopting required CDBG-DR Civil Rights policies.

- 12.FOR CONSIDERATION AND POSSIBLE ACTION- A resolution to Proclaim April as Fair Housing Month.

- 13.FOR CONSIDERATION AND POSSIBLE ACTION -Approval of the order of election for the May 2, 2020 election to elect three City Councilmembers to Positions 1,2 & 3.

Consideración y acción posible en aprobar la orden de la elección para que la elección del 2 de mayo de 2020 elija dos la ciudad Councilmembers a las posiciones 1, 2 y 3.

14. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance permitting outdoor burning within the corporate limits of the City of Todd Mission consistent with the outdoor burning rule of the Texas commission on environmental quality.

15. FOR CONSIDERATION AND POSSIBLE ACTION- Levy of Hotel/Motel Occupancy Tax.

16. AJOURN-

The City Council of the City of Todd Mission, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Chapter 551, of the Texas Government Code:

§551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.), §551.076 (Deliberations about Security Devices or Personnel), and §551.087 (Deliberation about Economic Development Negotiations).

CERTIFICATION OF AGENDA POSTING I, the undersigned authority, do hereby certify that this "Notice of Public Meeting" was posted on the bulletin board of City Hall located at 21718 FM 1774, Todd Mission, Texas 77363 on February 10, 2020 by 2:00 pm, and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Julie Lunsford, City Secretary