

Mayor George Coulam  
City Council:  
Mayor Pro Tem Mike Eubank  
Christy Pendley  
Heather Moon  
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

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## AGENDA

### REGULAR CITY COUNCIL MEETING

To be held via teleconference

July 9, 2020 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, the public may not be physically be present at this meeting, City Council will be meeting virtually and/ or in person and will be audible to members of the public and allow for two-way communications for those desiring to participate. **To attend the meeting virtually**, please click the following link <https://zoom.us/j/9587415166?pwd=N3BQTXk2OCsvUE04STEzakRDNG1qZz09> , Meeting ID : 958 741 5166. If you prefer to call in please dial +1 346 248 7799 US (Houston) and enter Meeting ID Meeting ID: 958 741 5166.

If you have any questions during the public comments section of the meeting please email them to [ntwendele@toddmisiontx.gov](mailto:ntwendele@toddmisiontx.gov) or text 936-218-6900. Please ensure to provide your full name and home address.

**Any person interested in speaking** on any item on the agenda or during public comments must submit his/her request via email to the City Secretary at [jlunsford@toddmisiontx.gov](mailto:jlunsford@toddmisiontx.gov). The request must include the speaker's name, address, the phone number that will be for the call (in order to identify you) and the agenda item number, if applicable, and **must** be received prior to the posted time of the meeting.

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 ANNOUNCEMENTS 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 June 11, 2020.
7. POLICE REPORT – Interim Chief of Police- Keith Winford
8. FIRE DEPARTMENT REPORT- Fire Chief - Cassandra Malone
9. ADMINISTRATION – City Manager-Neal Wendele
  - a. Financial Update
  - b. Court Update
  - c. FM 1774 Expansion Project
  - d. Harvey Project- Renfaire/ Wildwood
  - e. Street Signs Project update
  - f. Development Agreement negotiations update
  - g. Emergency Services update
10. FOR CONSIDERATION AND POSSIBLE ACTION- Authorization to sell 2016 Yamaha 4-wheeler and use proceeds to fund septic installation for Fire Department building.
11. FOR CONSIDERATION AND POSSIBLE ACTION- Authorization to transfer up to \$2500 from Police Chief Salary budget line item to fund septic installation.
12. ADJOURN-

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 July 6, 2020 by 2:00 pm, and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Julie Lunsford, City Secretary