

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

June 11, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:02 pm on June 11, 2020 at City Hall 21718 FM 1774, Todd Mission, TX.

- Roll Call

The following people were present:

Mayor -George Coulam
Council member Hal Merritt
Council member Christy Pendley
Council member Heather Moon- Whinnery
Council member Brett Bratcher – Virtually
City Manager Neal Wendele
City Secretary Julie Lunsford
City Auditor- Joseph Ellis- Virtually

- Certification of a Quorum:

Four Council Members were present. Quorum was certified.

- New Business
 - Neal Wendele called meeting to order
 - Pledge
 - Public Comments –
 - No public comments
 - Closed public comments
 - Presentations/ Public Announcements –
 - none

1. CONSENT AGENDA

- a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held March 12, 2020. Council member Heather Moon -Whinnery makes a motion to approve. Council member Christy Pendley -2nd. Unanimous.

- Police Report

Interim Chief Keith Winford refers Council to review a letter and pictures inside Council packet. Chief Winford summarizes the donation from Merkabah Treatment Centers which was used to purchase police equipment in the value between \$ 8,000 - \$10, 000.

- Administration Report -

- a. Financial Update-** Neal Wendele lets Council know the City has \$ 15,000 in checking and about \$140,000 in Texas Class.
- b. TxDOT Rural Transportation Improvement Program Comment Period-** Neal lets Council know there is a virtual meeting June 16, 2020 at 5:30 that will be open for public comments on the project.
- c. High-Speed Rail Environmental Impact Statement Comment Period-** Neal Wendele lets Council know this information is available for review online and is also accepting public comments.
- d. Entergy Substation Comment Period-** Neal Wendele informs Council of Power Engineers building a new substation for Entergy. Neal refers Council to the map in Council packet where the substation may be located north of town. This is also open for public comments and contact information is included in the letter in Council packet.
- e. Harvey Grant Update-** Will include the three major sections of Renfaire Dr. and low water crossing at Wildwood. Everything is released and after audit is approved the GLO will fund and we can start moving forward.
- f. Renfaire Drive Parking Signage Update-** Signage has been ordered and we will be installing as soon as it arrives. Council member Heather Moon – Whinnery suggests having a follow up town hall meeting to remind residents on Renfaire Dr. about the no parking and also to update on the start of the GLO project.
- g. Sign Project Update-** Production time due to COVID has been pushed back but should have complete by the next meeting.
- h. Municipal Court Update-** Neal lets Council know about court reopening plans which was approved by administration judge and transitioning court clerk duties over to Julie during the next few months.
- i. Street Maintenance & Mowing Update-** Neal lets Council know the state recently mowed FM1774 and had litter control. The city began mowing Inwood last week although contract labor has fallen a bit behind but expect within the next week should be caught up. The city

is getting bids on repairing Chestnut Dr. Neal lets Council know that the county repaired the culverts on the south side of Mill Creek. Council discusses ideas to possibly hold town hall meeting in combination with the TMVD Second Saturday event to discuss the start of the GLO project.

- j. Development Update-** New Development developers are wanting to start project as soon as possible. Contract is still in negotiations.

2. **FOR CONSIDERATION AND POSSIBLE ACTION-** Review and Approve annual audit of the fiscal year December 31, 2019 financial statements. *See 2019 Audit of Financial Statements & Summary as completed by McCall, Gibson, Swendlund, Barfoot, PLLC.as submitted with minutes. Council Member Heather Moon – Whinnery makes a motion to approve. Council member Hal Merritt 2nd. Unanimous.

- *Council member Hal Merritt makes motion to close the meeting. Council member Christy Pendley - 2nd. Unanimous. The meeting was closed at 2:39 pm.*