

CITY OF TODD MISSION CITY OF TODD MISSION  
CITY COUNCIL MEETING

Meeting Minutes

July 9, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:02 pm on July 9, 2020 at City Hall 21718 FM 1774, Todd Mission, TX.

Meeting was open to the public via zoom.

- 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 –  
Council member Mike Eubank  
City Manager Neal Wendele  
City Secretary Julie Lunsford

- Certification of a Quorum:

Five Council Members were present. Quorum was certified.

- New Business

- Neal Wendele called meeting to order

- Pledge

- Public Comments –

- Jonathan Grider - Had a concern on what residents can and can't do with the easements.

- 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 June 11, 2020. Council member Hal Merritt makes a motion to approve. Council member Brett Bratcher -2<sup>nd</sup>. Unanimous.

- **Police Report-** Interim Chief Winford absent- no report.

- **Emergency Services Update-** Fire Chief Cassandra Malone lets council know there have 53 calls this year. Grant applications are on hold due to COVID-19 pandemic. Chief Malone lets council know they are working to get MED 33 from St. Joseph moved in next to the VFD to be housed in Todd Mission. Council Member Hal Merritt asks what the next step is for filing for grants. Chief Malone answers she will continue to apply once allowed as currently the only grants open are for masks, gloves, gowns and hazmat supplies. Malone informs council that the VFD will be receiving about 200,000 of equipment donation from Needham VFD and Todd

Mission is donating about \$100,000 in equipment to a VFD that has very little.

**- Administration Report -**

- a. Financial Update-** City Manager Neal Wendele lets Council know the City currently has about \$ 100,000 in the bank. Wendele notes that due to the COVID situation we will see a delay in sale tax funds from the Texas Renaissance Sale of the Century since the sale date was pushed back some.
- b. Court Update-** Wendele lets council know that the city has a new court consultant and will be transitioning in Julie to the court clerk position.
- c. FM 1774 Expansion Project. -** Wendele lets Council know this was originally slated for bids in August but has been moved back to November. With input from the City TXDot is considering the addition of a turn lane at 302 as well as a redesign at the entrance to The Texas Renaissance Festival.
- d. Harvey Project Renfaire/ Wildwood-** Wendele informs Council that now that the audit is complete, we can move forward with the project. Wendele notes that we will be addressing citizens on Renfaire regarding any concerns about right of ways.
- e. Street Signs Project Update-** Wendele lets council know the No parking signs have been delivered and will start installation.
- f. Development Agreement negotiations update-** Wendele informs council that he took a tour for the new 5700-acre development. Neal lets council the lots are very dense and this is a part of the negotiation process to set a maximum limit to those minimum size lots. Neal notes that that the developers will likely be at the next meeting to show some of their product.
- g. Emergency Services Update-** Wendele updates that St. Joseph EMS is in favor of the ambulance station being housed in Todd Mission although county commissioners will have to approve.

2. **FOR CONSIDERATION AND POSSIBLE ACTION**- Authorization to sell 2016 Yamaha 4-wheeler and use proceeds to fund septic installation for Fire Department building. Council member Heather Moon makes a motion to approve. Council member Mike Eubank 2<sup>nd</sup>. Unanimous.

3. **FOR CONSIDERATION AND POSSIBLE ACTION**- Authorization to transfer up to \$2500 from Police Chief Salary budget line item to fund septic installation. Council member Hal Merritt makes a motion to approve. Council member Heather Moon Whinnery 2<sup>nd</sup>. Unanimous.

- Hal Merritt asks that agenda item of discussing police department plans.
- *Council member Heather Moon Whinnery makes motion to close the meeting. Council member Hal Merritt - 2nd. Unanimous. The meeting was closed at 2:19 pm.*