

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

AGENDA

REGULAR CITY COUNCIL MEETING

To be held via teleconference

August 13, 2020 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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> , 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 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. 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 July 9, 2020.
7. POLICE REPORT – Interim Chief of Police- Keith Winford
8. FIRE DEPARTMENT REPORT-
9. ADMINISTRATION – City Manager-Neal Wendele
 - a. Financial Update

10. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance relating to fences and fence materials.

11. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance relating to drainage culverts and culvert materials.

12. CONSIDER/DISCUSS - authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA).

13. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance adopting a records management policy; appointing a records management officer and appropriate records control schedules.

14. FOR CONSIDERATION AND POSSIBLE ACTION-a professional services agreement with Hdl Companies for consulting of sales tax and use collections.

15. 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 August 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