

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

October 8, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:01 pm on October 8, 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- Via Zoom
City Manager Neal Wendele
City Secretary Julie Lunsford
Citizen Stephen Mensing- Via Zoom

- Certification of a Quorum:

Four Council Members were present. Quorum was certified.

- New Business
 - Neal Wendele called meeting to order
 - Pledge
 - Public Comments –
 - none
 - 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 September 17, 2020. Council Member Moon- Whinnery makes a motion to approve. Council Member Merritt 2nd. Unanimous.

- **Police Report**- Neal Wendele lets council know that the police department is working with Grimes county on the grant funded computer reporting systems we received to get up and running.

- **Emergency Services Update**- Justin Correa and Wendele updates council about TMVFD fire department issues and needing to restructure the board as it is making decision making difficult and contentious. Mayor Coulam suggests Resolution Expert. Council members Merritt and Moon-Whinnery express concerns and would like to see having issues resolved sooner than January 1, 2021.

- Administration Report -

- a. Financial Update- Wendele updates council that there is \$40,000 in operating funds for the city and \$12,000 in court funds.
 - b. TRF Traffic Update- Wendele updates council that the traffic hasn't been an issue and has been flowing well during festival days.
2. **FOR CONSIDERATION AND POSSIBLE ACTION**- Adoption of culvert ordinance and necessary equipment. Council discusses paved vs. unpaved and possibly following county standards and minimum 12ft wide 20ft long and where the street is paved require pavement. Council member Moon- Whinnery makes a motion. Council member Merritt 2nd. Unanimous.
3. **FOR CONSIDERATION AND POSSIBLE ACTION**-Budget items for city hall property. Wendele discusses the decision to do septic for fire department and ambulance station. \$2,100 will be needed for septic system to make more feasible for ambulance station. The options to fund this are to authorize the \$2,500 from the chief overage salary or allocate a little more and also provide to move electric for ambulance station which would be \$7,500 for improvements on the city lot. Council member Merritt makes a motion. Council member Whinnery-Moon 2nd.
- ***Council Member Moon- Whinnery makes motion to close the meeting. Council Member Merritt - 2nd. Unanimous. The meeting was closed at 2:24pm.***