

CITY OF TODD MISSION REGULAR COUNCIL MEETING

Meeting Minutes

January 14, 2021

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:02 pm on January 14, 2021 at City Hall 21718 FM 1774, Todd Mission, TX.

Meeting was open to the public via zoom.

- Roll Call

The following people were present:

Council Member Hal Merritt
Council Member Heather Moon- Whinnery
Council Member Brett Bratcher via zoom
Council Member Mike Euabank
City Manager Neal Wendele
City Secretary Julie Lunsford

Certification of a Quorum:

Four Council Members were present. Quorum was certified.

- New Business
 - Neal Wendele called meeting to order
 - Pledge –
- -Public Comments – Stephen Mensing announces that he would like to apply for a seat on city council.
 - 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 December 30, 2020. Council Member Heather Moon Whinnery makes a motion to approve. Council Member Hal Merritt 2nd. Unanimous.

- **Police Report**- Chief Winford goes over the TMPD 2020 review. See attached.

- **Administration Report** -

- a. **Financial Update**- Wendele updates council that we probably won't know what our actual revenue will look like until the February sales tax report as several TRF vendors filed late. Wendele reminds council our 2021 budget will be similar to 2020 operating budget.
- b. **CDBR- Grant update**- The Renfaire Dr. and Wildwood update is that the environmental assessment was completed and sent to the agency and is in review from 12/10/20 to 2/1/21. Still waiting on materials bid.

- c. **Election Update** – Julie Lunsford lets Council know the election date is May 1, 2021 and the last day to file for a place on the ballot is February 12, 2021. She also noted that place 4, 5 & Mayor positions are up for election.
2. **FOR CONSIDERATION AND POSSIBLE ACTION**- A resolution adopting a policy to permit the City to contract with an Out-of-City depository and approve Prosperity Bank as the City's depository bank for the fiscal year of 2021. Council member Merritt makes a motion to approve. Council member Mike Eubank 2nd- Unanimous.
 3. **FOR CONSIDERATION AND POSSIBLE ACTION**- Approve and authorize the Navasota Examiner as the official newspaper for the fiscal year of 2021. Council member Hal Merritt makes a motion to approve. Council member Moon- Whinnery 2nd. Unanimous.
 4. **FOR CONSIDERATION AND POSSIBLE ACTION** Approve and authorize the investment policy for the fiscal year of 2021 with no changes from 2020. Council member Moon-Whinnery makes a motion to approve. Council member Merritt 2nd. Unanimous.
 5. **FOR CONSIDERATION AND POSSIBLE ACTION** Setting of fee schedule for permits relating to residential construction. Council member Merritt makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.
 6. **FOR CONSIDERATION AND POSSIBLE ACTION**- Accept Fiscal Year 2021 City Budget. Council member Merritt makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.
- ***Council Member Moon- Whinnery makes motion to close the meeting. Council Member Mike Eubank - 2nd. Unanimous. The meeting was closed at 2:26pm.***