

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

December 30, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 3:16 pm on December 30, 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:

Council Member Hal Merritt via Zoom

Council Member Heather Moon- Whinnery via Zoom

Council Member Brett Bratcher

City Manager Neal Wendele

City Secretary Julie Lunsford

Certification of a Quorum:

Three Council Members were present. Quorum was certified.

- New Business
 - Neal Wendele called meeting to order
 - Pledge – no pledge
- -Public Comments – Council member Heather Moon-Whinnery asks if the gentleman that spoke at the last meeting found a resolution. Neal Wendele responded that yes there was a resolution to the issue and that law enforcement is aware.
 - 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 November 12, 2020. Council Member Brett Bratcher makes a motion to approve. Council Member Moon - Whinnery 2nd. Unanimous.
- b. Neal Wendele asks council to review and approve 2020 Budget adjustments. Council member Brett Bratcher makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.
 - **Police Report**- Neal Wendele lets council know that Chief Winford is not present today and we will go over PD annual review next meeting.
 - **Administration Report** -
 - a. **Financial Update**- Wendele updates council that we will be going over a preliminary budget which looks like the operations budget for 2020 until the city receives the January Sales Tax to better know what funding will be.

- b. **CDBR- Grant update-** Harvey grant is in the bid process and today the city released in the Navasota Examiner requests for proposals from engineering firms for the 2021-2022 work which should be about \$350,000.
 - c. **Emergency Services Update-** Wendele lets council know that we are waiting for Anderson to get their ambulance station and then Todd Mission should get one.
 - d. **Council Training opportunities and requirements-** Wendele goes over what TML has to offer with trainings and the requirements for council to complete the PIA and Open Meeting Act training.
 - e. **Annual Review-** Wendele requests to move annual review to the next meeting to go over with all of council.
2. **FOR CONSIDERATION AND POSSIBLE ACTION-** An ordinance implementing the Nation Flood Insurance Program and designating Grimes County Emergency Manager as administrator. Wendele explains to council that Todd Mission is in the San Jacinto River Authority jurisdiction and is not enlisted in the flood insurance program. Wendele lets council know that the San Jacinto River Authority has reached out to the city to let us know we are the only city not participating in the flood insurance program which is keeping them from being eligible for grants. Wendele explains the ordinance to council and lets them know the city attorney has reviewed. Council member Moon-Whinnery asks what the benefit is to the city to pass this ordinance. Wendele answers that we can prevent someone from building something that will wash away in a flood and helps those downstream. Council member Bratcher adds that this ordinance allows residents to buy flood insurance. Council member Bratcher makes a motion to approve. Council member Moon-Whinnery 2nd- Unanimous.
3. **FOR CONSIDERATION AND POSSIBLE ACTION-**2021 Preliminary City Budget. Wendele lets council know this budget is actual expenditures and we will be adjusting it throughout the year. Wendele asks for questions and also adds we will be reviewing at the next meeting as we need to pass it twice. Council member Hal Merritt makes a motion to approve. Council member Moon- Whinnery 2nd. Unanimous.

4. **FOR CONSIDERATION AND POSSIBLE ACTION** Employee Annual bonuses. Neal combines item 4 & 5 for council. Council member Merritt makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.
 5. **FOR CONSIDERATION AND POSSIBLE ACTION** a one-time payment to the City Administrator for additional services rendered implementing TRF Traffic Plan. Neal combines item 4 & 5 for council. 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 Bratcher - 2nd. Unanimous. The meeting was closed at 3:28pm.***