

CITY OF TODD MISSION CITY OF TODD MISSION
CITY COUNCIL MEETING

Meeting Minutes

November 12, 2020

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:01 pm on November 12, 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 Mike Eubank
Council Member Christy Pendley
Council Member Heather Moon- Whinnery
Council Member Brett Bratcher
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 – Citizen Stephen Mensing notes that the neighborhood is looking good. He also lets council know that the neighbor putting in the fence is making improvements and his street is getting busy.

- Closed public comments

- Presentations/ Public Announcements –

- City Secretary Julie Lunsford swears in unopposed candidates Brett Bratcher and Christy Pendley.

1. CONSENT AGENDA

- a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held October 8, 2020. Council Member Heather Moon- Whinnery makes a motion to approve. Council member Christy Pendley 2nd. Unanimous.

- **Police Report- None and no questions.**

- **Administration Report -**

- a. Financial Update- \$60,000 in the bank. \$13,000 in Texas Class for main account, \$4,000 in court account and \$10,000 in Texas Class for the court account.
 - b. CDBG Update- Harvey Grant that will include work on 3 sections of Renfaire Dr. and one section of Wildwood repaving is currently in environmental review. Will bid for materials in January and start date is in February.

2. **FOR CONSIDERATION AND POSSIBLE ACTION**- Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. Neal Wendele lets council know the City only had GrantWorks as a respondent. Council member Brett Bratcher makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

3. **FOR CONSIDERATION AND POSSIBLE ACTION**- Business License Fee cost change. Wendele lets council know that the acting general manager at the Texas Renaissance Festival raised the license fee on the new contracts from \$100 to \$150 without knowing this decision had to be approved by city council first. Wendele asks council if there is any discussion on this increase. Council discussed the increase and possible push back from business owners. Council discussed the impact of raising the fee during the pandemic. Mayor Coulam suggests giving them a break as everyone has been hit hard financially and suggests \$125. Council member Mike Eubank makes a motion to approve. Council member Pendley 2nd. Unanimous.

4. **FOR CONSIDERATION AND POSSIBLE ACTION**- Rental of City property and Rights-of-Way for private use, including associated fees. Wendele explains this is basically referring to The Copper Rose on Renfaire Dr. that has a small restaurant that is currently using the small gap between their fence and the road as a parking lot that is in the city's right of way. Wendele lets council know that the city has the ability to do a contract that states that they are allowed to use the right of way for any or no fee other than the cost to draw up the contract. Council member Moon-Whinnery asks if they would be required to up keep the right of way. Wendele responded yes and also the city would reserve the right to do any work in the area if needed. Council member Moon-Whinnery makes a motion to approve. Council member Pendley 2nd. Unanimous.

5. **FOR CONSIDERATION AND POSSIBLE ACTION**- Regarding status of Burn Ban. Wendele reminds council that there is not a county burn ban and

there will be a special meeting Friday. Wendele notes that the city could not issue a burn ban now, issue burn ban or potentially hold an emergency via zoom meeting on Friday to issue burn ban if county does as well. Council discusses and agrees to issue burn ban Friday contingent on what the county does. Council member Moon – Whinnery makes a motion. Council member Pendley 2nd. Unanimous.

6. Election of a Council Member to the position of President Pro-Tempore. Council discusses and nominates Council Member Hal Merritt as Mayor Pro-Tempore. Council member Pendley makes a motion to approve. Council member Bratcher 2nd. Unanimous.

- ***Council Member Bratcher makes motion to close the meeting. Council Pendley - 2nd. Unanimous. The meeting was closed at 2:31pm.***