

Mayor George Coulam
City Council:
Mayor Pro Tem Hal Merritt
Mike Eubank
Christy Pendley
Heather Moon
Brett Bratcher



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- **Amended**

REGULAR CITY COUNCIL MEETING

To be held via teleconference

February 11, 2021 – 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 January 14, 2021.
7. POLICE REPORT – Interim Chief of Police- Keith Winford
8. ADMINISTRATION – City Manager-Neal Wendele
 - a. Financial Update
 - b. CDBG Grant update
 - c. Emergency Services Update
9. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/accept the resignation of city council member Cristy Pendley City Council position 2.
10. FOR CONSIDERATION AND POSSIBLE ACTION- Approval of the order of general election and special election for the May 1, 2021 election to elect two City Councilmembers to positions 4 & 5, position of mayor and Council member position 2 for a one -year term.

Consideración y acción posible en aprobar la orden de la elección para que la elección del 2 de mayo de 2021 elija dos la ciudad Councilmembers a las posiciones 4 y ,5 y cargo de alcalde y puesto 2 de miembro del consejo por un período de dos años.

11. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/accept appointing Stephen Mensing to serve as city council position 2 until the next general election in 2021.

12. FOR CONSIDERATION AND POSSIBLE ACTION -Setting of fee schedule for permits relating to commercial construction.
13. FOR CONSIDERATION AND POSSIBLE ACTION- Scheduling a workshop to discuss new development.
14. FOR CONSIDERATION AND POSSIBLE ACTION -Discuss/approve resolution designating a professional engineering service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.

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 February 8, 2021 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