Mayor George Coulam City Council: Mayor Pro Tem Hal Merritt Mike Eubank Stephen Mensing 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

**REGULAR CITY COUNCIL MEETING** 

To be held via teleconference

March 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 <a href="https://zoom.us/j/9587415166">https://zoom.us/j/9587415166</a> , 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 <a href="mailto:ntwendele@toddmissiontx.gov">ntwendele@toddmissiontx.gov</a> 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@toddmissiontx.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 ANNOUCEMENTS AND PRESENTATION-
- 6. <u>CONSENT AGENDA -</u> 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 February 11, 2021.
- 7. <u>POLICE REPORT</u> –
- 8. <u>ADMINISTRATION</u> City Manager-Neal Wendele
  - a. Financial Update
- 9. <u>FOR CONSIDERATION AND POSSIBLE ACTION</u>- To approve the Order of Cancelation of the May 1 ,2021 election.

<u>PARA CONSIDERACIÓN Y POSIBLE ACCIÓN</u>- Aprobar la Orden de Cancelación de la elección del 1 de mayo de 2021.

- FOR CONSIDERATION AND POSSIBLE ACTION- Discuss, consider and approve the adoption of a resolution that authorizes the submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct street improvements and designates the Mayor as the City's authorized signatory.
- 11. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss, consider and approve the adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during application for and implementation of Texas Community Development Block Grant Program projects under the Texas Department of Agriculture.

12. FOR CONSIDERATION AND POSSIBLE ACTION – Declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City on March 8, 2021.

## 13. ADJOURN

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 March 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