

## CITY OF TODD MISSION REGULAR COUNCIL MEETING

### Meeting Minutes

February 11, 2021

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:02 pm on February 11, 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:

Mayor George Coulam

Council Member Hal Merritt- via Zoom

Council Member Heather Moon- Whinnery

Council Member Brett Bratcher

Council Member Mike Euabank

City Manager Neal Wendele

City Secretary Julie Lunsford

Pat Covney – Texas Renaissance Festival – General Manager

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 lets council know 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 January 14, 2021. Council Member Heather Moon-Whinnery makes a motion to approve. Council Member Brett Bratcher 2<sup>nd</sup>. Unanimous.

- **Police Report**- Chief Winford gives TMPD updates. See attached.

- **Administration Report** -

- a. **Financial Update**- Wendele updates council that the city currently has \$172,000 in Texas Class and \$ 28,000 in the general city account. \$3583 for general court account and \$10,000 in the Texas Class Investments for the court account.
- b. **CDBR- Grant update**- Wendele reads email regarding the 2018 CDBR that states the environmental process is taking longer. Wendele states it will likely be another 90 days to start.
- c. **Emergency Service Update**- Wendele lets council know that Anderson will likely receive the ambulance station first then Todd

Mission. Wendele lets council know that this process should happen before the end of the year.

- d. **Street Sign Project-** Wendele lets council know street signs should be delivered by the end of next week.
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2. **FOR CONSIDERATION AND POSSIBLE ACTION** Discuss and approve/accept the resignation of city council member Cristy Pendley City Council position 2. Council member Merritt makes a motion to accept. Council member Bratcher 2<sup>nd</sup>. Motion Passed- Council members Merritt, Bratcher & Eubank vote yes.

**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. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2<sup>nd</sup>. Unanimous.

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. El concejal Moon-Whinnery hace una moción para aprobar. Miembro del consejo Bratcher 2<sup>nd</sup>. Unánime.

3. **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. Stephen Mensing expresses desire to fill council position 2 until the next general election held May 1,2021. Mensing lets council know he is available if anyone has questions or would like to talk further. Council member Merritt makes a motion. Council member Bratcher 2<sup>nd</sup>. Motion passed. Council members Merritt, Bratcher & Eubank vote yes.

4. **FOR CONSIDERATION AND POSSIBLE ACTION** Setting of fee schedule for permits relating to commercial construction. Council member Merritt makes a motion to approve. Wendele and Pat Coveny lets council know of plan to help to keep TRF safe and implement safer building practices and permit. Wendele lets council know with this plan the permit would cost the same as residential but will follow all commercial codes for new construction builds at \$350. Council member Moon- Whinnery makes a motion. Council member Eubank 2<sup>nd</sup>. Unanimous.
  5. **FOR CONSIDERATION AND POSSIBLE ACTION**- Scheduling a workshop to discuss new development. Council agrees to schedule the workshop on March 11 at 1:00pm.
  6. **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. Wendele lets council know that after reviewing the service providers who applied the review committee selected Strand. Council member Moon-Whinnery makes a motion. Council member Bratcher 2<sup>nd</sup>. Unanimous.
- ***Council Member Eubanks makes motion to close the meeting. Council Member Moon-Whinnery - 2nd. Unanimous. The meeting was closed at 2:36pm.***

Traffic enforcement is being performed at officer discretion and/or need. With the unknowns of Covid I think this is the best approach. We have made a number of contacts with several warnings and a few citations written.

Loud ATV corrected


Officer Chumley took a violent offender off the streets on 02/09. The recidivist had a blue warrant from Washington County for agg asslt. and had violent tendencies according to his criminal record. He was arrested without incident.

Stargate has had a few incidents in the last couple of weeks. A female was seen by a citizen attempting to climb the gate on Millcreek but was not successful according to Stare gate Manager Shane. Last week someone attempted to steal their Polaris ranger but was unsuccessful as well. We are working close with Stargate to help prevent this from becoming a problem. So be diligent around your businesses as well as your homes and vehicles.

We are maintaining high visibility on our city streets with more property being cleared and building starting. Along with that comes more material thefts. I hope we don't experience that here but it has been my experience in the past that they go hand in hand. We will be diligent in keeping an eye on these locations as well as the rest of the city.

A couple weeks ago trash had been dumped along Mill CREEK. Officer Chumley examined it and was able to determine its origin. He went to the location just outside of our city limits and was able to make contact with the offenders. He strongly advised them to right their wrong which they along with the landlord of the property cleaned it up.

Renfaire dr. no parking signs

  
2/11/21