

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

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## AGENDA

### REGULAR CITY COUNCIL MEETING

To be held via teleconference

April 8, 2021 – 2 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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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](mailto: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](mailto: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 March 11, 2021.
7. POLICE REPORT – Keith Winford
8. ADMINISTRATION – City Manager-Neal Wendele
  - a. Financial Update - \$230,000 Texas CLASS investment account, \$20,000 in Checking
  - b. CDBG Renfaire/ Wildwood- Notice of Intent to Request Release of Funds
  - c. Update on upcoming events:
    - ✓ 29-May 2 Dawgs on Hogs
    - ✓ May April 1 MS 150
    - ✓ May 13-15 Buckle Down South Fest
  - d. Sign Project Update
9. FOR CONSIDERATION AND POSSIBLE ACTION- Review and Approve annual audit of the fiscal year December 31, 2020 financial statements.
10. EXECUTIVE SESSION- Pursuant to Sec. 551.071 Texas Government Code on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

11. FOR CONSIDERATION AND POSSIBLE ACTION – Discuss and consider quotes for air conditioning system replacement at city hall.

12. 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 April 5, 2021 by 2:00 pm, and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Julie Lunsford, City Secretary