

CITY OF TODD MISSION REGULAR COUNCIL MEETING

Meeting Minutes

March 11, 2021

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:03 pm on March 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- via Zoom

Council Member Mike Euabank

Council Member – Stephen Mensing- via Zoom

City Manager Neal Wendele

City Secretary Julie Lunsford

GrantWorks Rep- Sherry Brown

Certification of a Quorum:

Five Council Members were present. Quorum was certified.

- New Business

- Neal Wendele called meeting to order

- Pledge –

- -Public Comments – Stephen Mensing asks for update on street signs. Neal Wendele updates that we have not received yet and are not having success with contacting vendor. Mensing notes would like to see the mission used for an outreach center. Heather Moon-Whinnery asks if its being used for the art school as discussed previously. Wendele notes that the art school / and building repairs progress is slow and the building still needs a lot of work. Wendele asks for discussion of the mission building to be placed on next agenda. Mensing suggests the city enroll in the National Flood Insurance Program. Wendele reminds council that in December 2020 the city went through the process to enroll in this program already. Mensing asks if Dog on Hogs event is happening. Wendele responds that the event is not scheduled yet, but is something we are watching. Mensing asks about the contract for the TMVD. Wendele responds that the VFD did submit a contract but still it needs more oversight included in the contract and is not finalized yet. Wendele lets council know we can place this on a future agenda. Stephen asks for an update on the CDBG grant. Wendele responds that he will update in the agenda item.

- 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 February 11, 2021. Council Member Heather Moon-Whinnery makes a motion to approve. Council Member Mike Eubank 2nd. Unanimous.

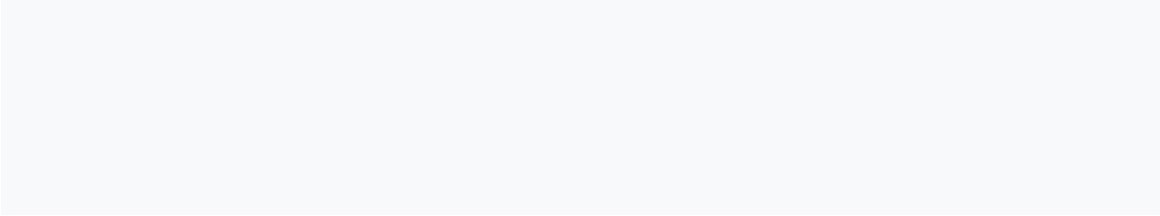
- Police Report- Wendele gives update that the PD has been involved operations just outside of the city limits working with Grimes County.

- Administration Report -

- a. **Financial Update-** Wendele updates council that the city currently has just over \$200,000 in Texas Class and lets council know that the city is on track with the budget and will continue to operate as it has been.
- b. **FM 1774 widening update-** Wendele lets council know the widening of FM 1744 will begin today and the city is in close contact with the contractor and TXDOT. Wendele tells council that work will not be allowed during a major event or day before it begins. Moon-Whinnery asks how long the project will take. Wendele responds 13 months.
2. **FOR CONSIDERATION AND POSSIBLE ACTION** Discuss and approve the Order of Cancellation of the May 1 ,2021 election.

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

Council member Eubank makes a motion to accept. Council member Moon-Whinnery 2nd. Unanimous.

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3. **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, City Manager and City Secretary** as the City’s authorized signatory. Neal lets council know that this action is only approving the application process. Also, lets council know that we are still in environmental review process with the GLO. Council asks what can be done to speed up the GLO process. Wendele suggests residents/public call the GLO to express the concern over the delay. Council member Moon-Whinnery makes a motion. Council member Eubank 2nd. Unanimous.
 4. **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. Council member Moon-Whinnery makes a motion. Council member Eubank 2nd. Unanimous.
 5. **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. Council member Eubank makes a motion. Council member Moon-Whinnery 2nd. Unanimous.
- ***Council Member Eubanks makes motion to close the meeting. Council Member Moon-Whinnery - 2nd. Unanimous. The meeting was closed at 2:43pm.***