

CITY OF TODD MISSION REGULAR COUNCIL MEETING

Meeting Minutes- REVISED

June 24, 2021

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:03 pm on June 24, 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 Heather Moon- Whinnery

Council Member Brett Bratcher- via Zoom

Council Member Stephen Mensing-via Zoom

City Attorney Art Pertile

City Manager Neal Wendele

City Secretary Julie Lunsford

Certification of a Quorum:

Three Council Members were present. Quorum was certified.

- New Business
 - Neal Wendele called meeting to order
 - Pledge –
- -Public Comments – Scott Flowers- Todd Mission Volunteer Fire Dept. board member speaks to invite the public to attend the TMVFD meetings.
 - 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 on May 13, 2021 and May 24, 2021. Council Member Heather Moon-Whinnery makes a motion to approve. Council Member Brett Bratcher 2nd. Unanimous.

- **Police Report-** Chief Winford (see attached)

- **Fire Department Report-** TMVFD Chief Cassandra Malone gives fire department update. Year to date- 36 calls for service, 5 within city limits. Chief Malone lets council know the department is at 26 firefighters and 5 members of rehab. Chief Malone adds to the calls for service update with a certification/training update. Malone lets council know that 8 members have recently received their state certification for Driver/Operator through SFFMA. 3 members have completed Fire Officer 1 course/skills. 10 members are enrolled in Wildland certification class. 6 are in the process of state testing for hazmat Fire 1 and Fire 2. 4 members have tested with the state for Hazmat. The 5th member got sick and could not test on the testing day and the 6th had to work the day of testing. Malone also lets council

know that the TMVFD members have earned various other certifications through SFFMA. Chief Malone updates council the she has competed her Instructor 3 state certification which is the highest-level instructor and the only one in the county that is state certified. Malone also lets council know they have recently received gear donations from spring & Cy-Fair departments.

Administration Report – City Manager-Neal Wendele

- a. Financial Update: \$200,000 investments \$20,000 Operating Fund
 - b. CDBG Projects / Grants- Wendele lets council know we are waiting for county to set a date to do paving for Harvey Grant project.
 - c. Building Permits- Wendele reports there are currently 9 permits, 3 of which are on Greenway which is growing rapidly.
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2. **FOR CONSIDERATION AND POSSIBLE ACTION** - Discuss, consider, and adopt resolution designating a planning service provider for the 2021 Texas Community Development Block Grant Planning and Capacity Building Fund application and project implementation. Council member Heather Moon-Whinnery 2nd makes a motion. Council member Stephen Mensing 2nd. Unanimous.
 3. **FOR CONSIDERATION AND POSSIBLE ACTION**- Discussion of a development agreement between the City of Todd Mission and MGW

Development Company. City Attorney Art Pertile walks council through the development agreement and its importance to manage growth. Council member Mensing shares concerns of pricing ourselves out of their own houses. Pertile responds whether the city has this agreement or not the growth is coming and yes, some people will be priced out. What we have to do is try to bring in enough money to be able to compete with our day-to-day services. Mensing would like to identify areas in the city to develop HUD housing. Pertile responds we can do that inside the city with our income stream. Mensing asks if we can add this topic to next agenda. Pertile recommends Council member Mensing to reach out to him to discuss different options for projects that will be a good fit for Todd Mission. Travis Stone with MGW also walks council through the company's history, experience and other development projects. Moon-Whinnery asks the time frame for development. Stone responds 25-27 years. Council member Moon-Whinnery asks who will be making sure things are being done correctly with the development along the process. Pertile responds the City of Todd Mission will be responsible for that. Pertile asks if there are any questions from the public. Citizen asks if there will be some sort of grandfather clause for taxes for homeowners. Pertile responds the city will have no control over that and that will be the appraisal district. MGW reminds citizens and council the agreement with the city only applies to their property. Mensing asks if there is a way to post on city website to keep public informed about the new development. Pertile responds that after the agreement is signed in two weeks it will be public and there can be a link on the city webpage for this development.

- ***Council Member Moon-Whinnery makes motion to close the meeting. Council Member Bratcher - 2nd. Unanimous. The meeting was closed at 2:51pm.***