

CITY OF TODD MISSION REGULAR COUNCIL MEETING

Meeting Minutes

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:00 pm on October 14, 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
Council Member Stephen Mensing
Council Member Mike Eubank
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 – None
- -Closed public comments
 - Presentations/ Public Announcements –
 - None

1. CONSENT AGENDA

CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held, September 16 ,2021. Council Member Brett Bratcher makes a motion to approve meeting minutes for September 16, 2021. Council Member Mike Eubank 2nd. Unanimous.

-Police Report- Chief Winford reports 12 Citations and 5 warnings this month. Chief Winford also lets council know he has reached out to TXDOT regarding the unacceptable condition of the road and has not received a response.

-Fire Department Report- TMVFD Chief Cassandra Malone updates council that year to date calls 76 total and 7 within the city limits. Chief Malone lists the Fire Department achievements and certifications. (Please see attached report).

-Administration Report – City Manager-Neal Wendele

- a. **Financial Update:** Wendele updates council that the city has \$230,000 in Texas Class and \$35,000 in the bank.
- b. **CDBG Projects-** Wendele reports the Renfaire project has started putting down base material and will be paved as soon as it dries out. Largent and Creekbend have been repaired. We also have put in for comprehensive planning grant and waiting to hear back from the Texas Department of Agriculture. Wendele lets council know with our ranking the city should receive the full \$350,000 2021-2022 CDBG.
- c. **City Road Projects/ Grants-** Largent and Creekbend have been completed. Now doing some right of way reclamation and fixing drainage to the best of our abilities.
- d. **1774 Construction-** Wendele updates that the latest plan was putting seal coat on westside then the following week asphalt.

2. **FOR CONSIDERATION AND POSSIBLE ACTION** - Discussion of vacant council seat number 3 and appointment of replacement to council. Amber Young lets council know she is interested in being on city council. She states she is a mother of two raising her children in Todd Mission and has been a resident for 1 ½ to 2 years. Ms. Young lets council know she cares about the community and feels local changes are important to help future generations flourish. Citizen Terry Spellman lets council know he is also interested in being on city council. He lets council know he has lived and worked in Todd Mission for 7 years. Spellman cares about the growth and bringing in more businesses to Todd Mission and feels he would be an asset to council. Representing City Attorney explains existing council can ask questions, discuss and elect council member for council seat 3. Council member Stephen Mensing asks Mr. Spellman what would his priorities be as council member? Spellman answers the roads, ditches, city water, sewer- infrastructure. Mensing asks Ms. Young besides being on the TMVD volunteer fire department what other community service has she done? Young answers she has been involved with the Cub scouts Board and was a Cub master. She lets council know she has overseen fundraisers and is currently homeschooling her children. Council member Heather Moon -Whinnery moves to vote in Amber Young. Council member Stephen Mensing 2nd. Mayor Coulam votes for Spellman. Motion to vote Amber Young into Council seat 3 is voted down. Council member Bratcher

moves to vote in Terry Spellman. Council member Mike Eubank 2nd. Spellman is voted in with 3 votes to take seat 3 until May 2022 elections.

3. **FOR CONSIDERATION AND POSSIBLE ACTION -**

Election of mayor pro tem. Council member Bratcher makes a motion to table. Council member Mensing 2nd. Unanimous.

4. **FOR CONSIDERATION AND POSSIBLE ACTION -**

An ordinance regarding the temporary use of recreational vehicles for single family residential use within the city of Todd Mission. Council discusses adding into draft ordinance : 1. State Inspections Standards. 2. 12-month limit unless renewal is granted. 3. Approved water supply. Council member Mensing makes a motion to table until changes are made. Council member Moon-Whinnery 2nd. Unanimous.

5. **FOR CONSIDERATION AND POSSIBLE ACTION -**

Discussion on joining the Texas Municipal Retirement System. Wendele lets council know that with Officer Chumley not employed with the city anymore, the actuarial tables are now incorrect and asks to table this discussion until next meeting when he receives more updated and accurate numbers. Council member Bratcher makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous. Council member Mensing asks about additional law enforcement. Wendele answers he plans to post for a full-time chief by the beginning of next month and hire first of the year. Wendele adds that this will be a part of budget talks next month.

6. **FOR CONSIDERATION AND POSSIBLE ACTION -**

Agenda items requests for the next Council Meeting.

7. **ADJOURN-** Council Member Moon-Whinnery makes a motion to adjourn. Council member Eubank 2nd. Unanimous. Meeting ended at 2:34 pm.

ATTEST:

City Secretary