

CITY OF TODD MISSION REGULAR COUNCIL MEETING

Meeting Minutes

August 12, 2021

- Call to Order

City Manager Neal Wendele called to order the meeting of the Todd Mission City Council at 2:03 pm on August 12, 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-via Zoom

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 –
- -Closed public comments
 - Presentations/ Public Announcements –
 - None

1. CONSENT AGENDA

CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the revised minutes of the meeting held June 24,2021 and regular meeting minutes for July 8, 2021. Council Member Moon-Whinnery makes a motion to approve meeting minutes for June 24, 2021(revised) and July 8, 2021. Council Member Brett Bratcher 2nd. Unanimous.

- **Police Report-** Chief Winford updates council that Officer Chumley received his Intermediate Police Officer Certification. Winford also lets council know that the PD is working with their firearms instructor to create a lesson plan to submit to TCOLE in order to become accredited to do their own firearms training program. Winford updates that he was able to secure a donation of PPE and sanitizing products.

- **Fire Department Report-** TMVFD Chief Cassandra Malone updates council they have had 45 runs for the year and zero from the last meeting within the city limits. Chief Malone updates that the Wildland crew will be doing skills testing Saturday. Malone lets council know the will have technician training by the end of the year for rescue technicians and that there are a few more state certifications that will be coming in as well.

-Administration Report – City Manager-Neal Wendele

- a. Financial Update: \$180,000 investments. Wendele lets council know that the city is well under budget due to the conservative budget.
 - b. CDBG Projects- Wendele reports the 2018 program funds have been released, bids have been done and only received bid material for base material. The GLO and grant administrator are still working through how to administer this grant. Wendele lets council know the plan is still to have this completed before festival. 2021-2022 program, which is paving Woodway and repaving Sutton the scoring is in but haven't received the exact amount we will get. The planning grant will be \$32,000 and the COVID funds we will be expecting about \$ 24,000 which may be disbursed over a two-year time frame. **1774 Construction- Larry Young Paving** moving along as fast as they can. We will have at least two lanes by festival. Wendele lets council know that we currently have Grimes County Officers assisting in traffic control on the city payroll.
2. **FOR CONSIDERATION AND POSSIBLE ACTION -** Discussion and approval A homeowner petition to change the name of the private drive "Temple Trail" to "Woodland Park Lane", and the deletion of "Sherri Ct, "Sutton Pl," and "Joy Ln" from the city map. Council member Heather Moon-Whinnery makes a motion to approve. Council member Brett Bratcher 2nd. Unanimous.
 3. **FOR CONSIDERATION AND POSSIBLE ACTION -** Budgeting and prioritization of road repairs- Wendele updates council on streets in Todd Mission and lets them know he is exploring options to be able to repair. Wendele lets council

know that Greenway was completely washed out and overgrown and by using existing street budget we were able to make Greenway drivable. Wendele advises to do a low water crossing for now and waiting for further repairs until next year. Wendel updates that the low water crossing at Wally completely failed but the county came out and repaired it within a few hours with crushed concrete. The city is getting input on ways to concrete this low water crossing in a way it will hold up. Wendele lets council know he is working to bundle different road repair options and pricing. Wendele asks council what their opinion is on the very worst roads milling them down and leaving them unpaved for up to a year. Moon-Whinnery asks if this includes Renfaire Dr. Wendele answers he has talked with county that they will commit to do some additional repairs on Renfaire Dr. while they are out here doing the CDBG program. Wendele asks for a motion to move \$25,000 from the PD budget to the street budget so the funds are there and ready when the county is ready to begin. Moon-Whinnery adds she feels this is a necessity. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

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

Agenda items requests for the next Council Meeting. Council member Mensing asks if Council member Hal Merritt's open position should be discussed. Wendele responds this will be on the next agenda.

5. **ADJOURN-** Mayor Coulam makes a motion to adjourn. Council member Moon-Whinnery 2nd. Unanimous. Meeting ended at 2:32pm.

ATTEST:

City Secretary

