

City Council:

Mayor George Coulam  
Pro-Tem Stephen Mensing  
Heather Moon-Whinnery  
Brett Bratcher  
Tim James  
Mike Eubank



Neal Wendele, City Manager  
Julie Lunsford, City Secretary  
Art Pertile, III, City Attorney  
Ryan Rutledge, Chief of Police

## **NOTICE OF PUBLIC MEETING OF THE TODD MISSION CITY COUNCIL**

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### **AGENDA**

#### **REGULAR CITY COUNCIL MEETING**

**June 23, 2022 2:00 P.M.**

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

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### **PUBLIC PARTICIPATION BY TELEPHONE**

The City of Todd Mission City Council will conduct the meeting scheduled at **2:00 P.M. on Thursday, the 23rd day of June, 2022 at City of Todd Mission, Texas** City Hall. The public will be permitted to offer public comments in person or telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:  
**1-346-248-7799; Access Code 958-741-5166**

If City Councilmembers are going to appear by video conference a quorum must be present.

### **NOTICE OF MEETING BY VIDEO CONFERENCE**

The City of Todd Mission City Council will conduct the meeting scheduled at **2:00 P.M. on Thursday, the 23rd day of June, 2022 at City of Todd Mission, Texas** City Hall, by videoconference in addition to allowing in person attendance. A quorum of the City Council will be physically present at Todd Mission City Hall. The public may participate in the City Council meeting by using the following information:

**To attend the meeting virtually**, please click the following link <https://zoom.us/j/9587415166> , Meeting ID: 958 741 5166. If you prefer to callin, 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 ANNOUCEMENTS 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 regular meeting minutes for May 12, 2022 and Special Meeting Minutes for May 23<sup>rd</sup>, 2022.
7. POLICE REPORT - Chief update on Police Services
8. Fire Department Report- Calls for Service Update
9. ADMINISTRATION – City Manager-Neal Wendele
  - a. Financial Update, including CDBG Projects / Grants
  - b. FM 1774 Construction/ Traffic update
  - c. City Hall/ Mission Building project status
  - d. Preparations for the Texas Renaissance Festival.
  - e. Growth plans/ topics for workshop
10. FOR CONSIDERATION AND POSSIBLE ACTION- A Resolution regarding proposed Grimes County ESD.
11. FOR CONSIDERATION AND POSSIBLE ACTION- An Ordinance providing for the adoption of Grimes County Subdivision Rules and Regulations as the Subdivision Ordinance.
12. FOR CONSIDERATION AND POSSIBLE ACTION- Resolutions of Intent regarding participation in the National Flood Insurance Program.
13. FOR CONSIDERATION AND POSSIBLE ACTION- Budget adjustment or line item for legal counsel to pursue water supply CCN.

14. FOR CONSIDERATION AND POSSIBLE ACTION- Budget adjustment for Police & IT.
15. FOR CONSIDERATION AND POSSIBLE ACTION- Budget line items for public outreach & notification.
16. FOR CONSIDERATION AND POSSIBLE ACTION- Marking the 40<sup>th</sup> anniversary of the City of Todd Mission.
17. FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting.
18. 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 June 20, 2022 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