

## 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 June 23, 2022 at City Hall 21718 FM 1774, Todd Mission, TX.

Meeting was open to the public & via zoom.

- Roll Call

The following people were present:

Council Member Stephen Mensing  
Council Member Brett Bratcher  
Council Member Mike Eubank  
Council Member Tim James -via zoom  
City Manager Neal Wendele  
City Secretary Julie Lunsford

Certification of a Quorum:

At least three Council Members were present. Quorum was certified.

- New Business

-Neal Wendele called meeting to order

-Pledge –

- -Public Comments – Department State Health Services presents on grants to assist Grimes County with health disparities.

-Closed Public Comments-

• Presentations/ Public Announcements –

• CONSENT AGENDA

**CONSIDERATION – APPROVAL OF MINUTES** Consideration and possible action to approve the minutes of the meeting held May 12, 2022 and Special Meeting held May 23, 2022. Council Member Bratcher makes a motion to approve meeting minutes for May 12, 2022 and May 23, 2022 Council Member Eubank 2<sup>nd</sup>. Unanimous.

- **-Police Report- Officer** Schroeder gives police report. 25 report calls. 59 stops, 14 Citations and 55 warnings.  
\*Please see attachment\*

**-Fire Department Report calls for service-** no report today

**-Administration Report –** City Manager-Neal Wendele

- **Financial Update:** in Texas Class \$416,000, \$24,000 in operating funds. \$1085.65 in interest.
  - **CDBG Projects-** \*Please see attachment\*
  - **1774 Construction/Traffic Update**
  - **City Hall/Mission Building project status-** \*Please see attachment\*
  - **Growth plans/topics for workshop-** \* Please see attachment\*
- **FOR CONSIDERATION AND POSSIBLE ACTION -** A Resolution regarding proposed Grimes County ESD. Commissioner Elect Tullos speaks to council regarding the proposed ESD. Tullos explains the ESD will take away control from the fire departments and each municipality has the right to opt out of the ESD. Tullos explains this proposed resolution gives

commissioners court the facts they need beforehand to deny the petition. Council member James makes a motion to approve the resolution opposing the formation of ESD District #2. Council member Bratcher 2<sup>nd</sup>. Unanimous.

- **FOR CONSIDERATION AND POSSIBLE ACTION** - An Ordinance providing for the adoption of Grimes County Subdivision Rules and Regulations as the Subdivision Ordinance. Wendele explains the city is unclear on what our development ordinance is as older documents have been found but none are recorded with the county. Wendele notes this ordinance would make sure any new development/subdivision will at least meet county requirements until the city can do a city specific ordinance. Council member Mensing makes a motion to approve. Council member Eubank 2nd. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION** - Resolutions of Intent regarding participation in the National Flood Insurance Program. Council member Mensing makes a motion to approve. Council member Bratcher 2nd. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION**- Budget adjustment or line item for legal counsel to pursue water supply CCN. Wendele suggest an \$8000 separate budget line item to fund legal counsel costs regarding the process to obtain water supply CCN. Council member Bratcher makes a motion to approve. Council member Mensing 2nd. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION**- Budget adjustment for Police & IT. Council member Bratcher makes a motion to approve. Wendele asks approval for \$2500 addition to uniform & duty gear line item. Council member Mensing makes a motion to approve. Council member Eubank 2nd.
- **FOR CONSIDERATION AND POSSIBLE ACTION**- Budget line items for public outreach & notification. Wendele updates council that the estimate for Signs of Magnolia to fix the current sign is \$2500. Mensing notes soon there may be a need for a community city Facebook

where they can say what they want to say, but notes he feels currently no need to the city to have a Facebook page. Tullos offers to host an unofficial Facebook group for Todd Mission at no cost if council is receptive to the idea. Council member Mensing asks if Signs of Magnolia could provide measurements/ engineered drawings for correct size & placement of the sign to be well visible. Wendele responds that Signs of Magnolia only makes the signs and if we wanted engineered measurements or drawings, we would need an additional funds. Council member James makes a motion to approve \$2500. Council member Mensing 2nd. Unanimous.

- **FOR CONSIDERATION AND POSSIBLE ACTION-** Marking the 40<sup>th</sup> anniversary of the City of Todd Mission. Wendele notes the City of Todd Mission will be having its 40<sup>th</sup> Birthday in August. Wendele asks council which date they would like to officially recognize as the anniversary date as August 14 was the election date or August 20 was when the election was canvassed. Mensing makes a motion to approve August 20, 1982 as the official anniversary for the City of Todd Mission. Council member Bratcher 2<sup>nd</sup>. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION-** Agenda items requests for the next Council Meeting. 40<sup>th</sup> Anniversary celebration, Bratcher mentions a 40<sup>th</sup> Established date medallion for the sign. Mensing mentions a possible TMVFD fundraiser along with the celebration. James mentions a Brick fundraiser for the new Grimes County Animal Shelter to show support. Wendele adds he will have more information next month on the interlocal with the county. TriCounty donation of truck to city.
- **ADJOURN-** Council Member Mensing makes a motion to adjourn. Council member Mensing makes a motion. Council member Eubank 2<sup>nd</sup>. Unanimous. Meeting ended at 3:04 pm.

ATTEST:

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City Secretary



## **TODD MISSION POLICE DEPARTMENT**

21718 FM 1774  
Todd Mission, Texas 77363  
Chief Ryan Rutledge

### ***Notes for City Council Meeting 06/23/2022***

#### ***Timeframe 05/12/2022-06/23/2022***

#### **1. Calls for service**

- 25 report calls (13 agency assists, 5 miscellaneous, 2 animal stray, 1 suspicious person, 1 road blockage, and 3 controlled substance arrests.)
- Officers conducting business checks, citizen contacts, and patrol all city streets

#### **2. Traffic stops**

- 59 stops

#### **3. Citations**

- 14 citations (tickets)

#### **4. Warnings**

- 55 warnings

#### **5. MVA**

- 0

**1. Financials**

- a. \$416,000 in Texas CLASS investments, \$1,085.65 in earnings YTD (as of 6/22). Generating from \$8-\$40 daily
- b. \$24,000 operating funds account, \$4,000 in court account
- c. CDBG Projects
  - i. 2017 Harvey CDBG construction complete, in closeout process.
  - ii. 2021-22 CDBG-TDA granted, signing engineering contract, environmental review paperwork today.
  - iii. 2022 officially Granted
  - iv. CDBG-MIT-MOD discussing inclusion of non-Harvey impacted counties. Also expanding our LMI survey information to significantly increase our score.
  - v. CLFRF completing reporting requirements, \$14,000 second tranche expected in September

**2. FM 1774 Construction/ Traffic update**

- a. Little news from TXDOT, observed TTI aiding in sampling
- b. Single flashing yellow light installation (TXDOT) @ 302 & 1774
- c. Wildwood, Largent, Denise culverts receiving concrete end treatments.

**3. City Hall/ Mission Building project status**

- a. City Hall office framing material to be dropped off today, framing to be started Friday
- b. Mission building still getting bids / estimates from contractors, limited interest

**4. Growth plans/ topics for workshop**

- a. Need to discuss future utilities- provision of water services down FM 1774 to encourage commercial development
- b. Zoning, minimum building size
- c. Possible vehicle weight limit/ dumpster size restrictions