

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 2:02 pm on July 14, 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-via
zoom

Council Member Brett Bratcher

Council Member Heather Moon-Whinnery

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 –

-Closed Public Comments-

• Presentations/ Public Announcements –

• CONSENT AGENDA

CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the minutes of the meeting held June 23, 2022. Council Member Brett Bratcher makes a motion to approve meeting minutes for Council Member Mike Eubank 2nd. Unanimous.

- **-Police Report- Officer** Chief Rutledge gives police report. 12 report calls since last meeting. 34 traffic stops. 7 Citations. 28 warnings and zero motor vehicle accidents. *Please see attachment*
- **-Fire Department Report calls for service-** 93 total calls. 12 within the city. In the process of evaluation for ISO rating level 7. Looking to upgrade water system to increase point value. *Please see attachment*

-Administration Report – City Manager-Neal Wendele

- **Financial Update:** in Texas Class \$361,000, \$10,000 Texas Class Court Fund, \$40,000 in operating funds \$6,000 court account. \$329.00 in interest since June 23,2022.
- **CDBG Projects-** 2017 Harvey CDBG construction complete, in closeout process, 2021-22 CDBG-TDA granted, signing engineering contract, environmental review paperwork today. 2022 officially granted. CDBG-MIT-MOD discussing inclusion of non-Harvey impacted counties. Also expanding our LMI survey information to significantly increase or score. CLFRF completing reporting requirements, \$14,000 second tranche expected in September.

- **1774 Construction/Traffic Update-** little news from TXDOT, observed TTI aiding in sampling. Single flashing yellow light installation (TXDOT) @ 302 & 1774. Wildwood, Largent, Denise culverts receiving concrete and treatments.
 - **City Hall/Mission Building project status-** City Hall office framing material to be dropped off today, framing to be started Friday. Mission building still getting bids/ estimates from contractors, limited interest.
 - **Growth plans/topics for workshop-** Need to discuss future utilities-provision of water services down FM 1774 to encourage commercial development. Zoning, minimum building size. Possible vehicle weight limit/dumpster size restrictions.
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- **FOR CONSIDERATION AND POSSIBLE ACTION** - The proposed replat of: **Mill Creek Estates, Section 9, Tracts 3,4,5 and 6 and Reserves B and C**, located in the B.B.B.&C. R.R. Survey, Abstract 147, as recorded in Vol. 279, Pg. 361 and Vol. 299, Pg. 176 of the RPRGCT. Harry Walker from Grimes County Road and Bridge addresses council regarding the replat. Walker lets council know the plats has been reviewed and recommends approving replat as they have met county requirements. Wendele asks if the replat will change HOA designation. Walker responds this will not change anything and will still be on a title but County does not enforce deed restrictions. Council member Bratcher makes a motion to approve. Council member Eubank 2nd. Unanimous.
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- **FOR CONSIDERATION AND POSSIBLE ACTION** - AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF TODD MISSION, TEXAS, (or “City”) declining to approve the change in rates requested in Entergy Texas, Inc.’s (“ETI” or “Company”) Statement of Intent filed with the City on July 1, 2022. Council member Bratcher makes a motion to accept the ordinance declining the rate change requested in Entergy. Council

member Moon-Whinnery 2nd. Unanimous.

- **FOR CONSIDERATION AND POSSIBLE ACTION -** A Resolution prohibiting outdoor burning. Council member Mensing asks what the time frame will be. Wendele answers it will remain in effect until council repeals it. Council member Bratcher makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION -** Donation of Truck purchased from Waller-Harris ESD 200 to TMVFD. Chief Malone lets council know Waller-Harris is not allowed to donate the truck directly to the fire department but could donate to the city and then in turn the city is able to donate to the fire department. Council member Moon-Whinnery makes a motion to accept the donation from Waller -Harris ESD 200 for zero dollars to donate to Todd Mission VFD. Council member Eubank 2nd. Unanimous.
- **FOR CONSIDERATION AND POSSIBLE ACTION-** Agenda items requests for the Next Council meeting. Mensing asks the status of the CCN #. Wendele answers we have retained an attorney and lets council know he will be attending both Dobbin-Plantersville water board meeting as well as Mill Creek water. Wendele notes not a whole lot of movement yet but no attorney funds have been expended. Wendele notes he would like on next agenda the City taking in consideration the security contract for TRF. Wendele also lets council know Bratcher found a sign company out of Houston who had much better rates than the previous company and can bring quotes to next meeting.
- **ADJOURN-** Council Member Mensing makes a motion to adjourn. Council member Bratcher makes a motion. Council member Moon-Whinnery 2nd. Unanimous. Meeting ended at 2:28 pm.

ATTEST:

City Secretary