

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

AGENDA

REGULAR CITY COUNCIL MEETING

February 9, 2023 2:00 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

PUBLIC PARTICIPATION BY TELEPHONE

The City of Todd Mission City Council will conduct the regular meeting scheduled at **2:00 P.M.** on **Thursday, the 9th day of February, 2023 at City of Todd Mission, Texas** City Hall. The public is encouraged 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 regular meeting scheduled at **2:00 P.M.** on **Thursday, the 9th day of February, 2023 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 calling, 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 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. 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 meeting minutes for December 8, 2022.
 - b. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution adopting a policy to permit the City to contract with an Out-of-City depository and approve Prosperity Bank as the City’s depository bank for the fiscal year of 2023.
 - c. FOR CONSIDERATION AND POSSIBLE ACTION- Authorize the Navasota Examiner as the official newspaper for the fiscal year of 2023.
 - d. FOR CONSIDERATION AND POSSIBLE ACTION- Authorize the investment policy for the fiscal year of 2023 with no changes from 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 Investments, CDBG Projects / Grants
 - b. City Street Project Status
 - c. Water Update

10. Presentation of Texas Department of Agriculture Form A1024 CDBG Section 3 Goals & Concepts as related to the CDBG Program and Grant Contract # CDV21-0212.
11. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance finding and determining the City population and adopting the official map of the City including its extraterritorial jurisdiction.
12. FOR CONSIDERATION AND POSSIBLE ACTION - Approval of the order of general election for the May 6, 2023 election to elect Mayor and two City Councilmembers to positions 4 & 5.

PARA CONSIDERACIÓN Y POSIBLE ACCIÓN - Aprobación de la orden de elección general para la elección del 6 de mayo de 2023 para elegir alcalde y dos miembros del Concejo Municipal para los puestos 4 y 5.

13. FOR CONSIDERATION AND POSSIBLE ACTION- Renewal of audit and financial reporting services contract with McCALL GIBSON SWEDLUND BARFOOT PLLC.
14. FOR CONSIDERATION AND POSSIBLE ACTION- Proposed Budget for Fiscal Year 2023.
15. FOR CONSIDERATION AND POSSIBLE ACTION- Future land use planning.
16. FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting.
17. 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 Special Meeting" was posted on the bulletin board of City Hall located at 21718 FM 1774, Todd Mission, Texas 77363 on Monday February 6, 2023 by 2:00 pm and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Julie Lunsford, City Secretary