

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 November 10, 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 Heather Moon-Whinnery
Council Member Mike Eubank
Council Member Brett Bratcher
Council Member Tim James
City Manager Neal Wendele
City Secretary Julie Lunsford

Certification of a Quorum:

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

- New Business
 - Neal Wendele called meeting to order
 - Pledge –

- -Public Comments – None
- Closed Public Comments- None/Closed
- Presentations/ Public Announcements – None
- CONSENT AGENDA

CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the special minutes of the meeting held August 15, 2022 and regular meeting minutes for September 22, 2022. Council Member Moon-Whinnery makes a motion to approve meeting minutes for Council Member Bratcher 2nd. Unanimous.

- **-Police Report- Officer** Chief Rutledge gives police report. Chief reports 36 calls for service, 14 agency assists, 103 total stops. *Please see attachment*
- **-Fire Department Report calls for service –** 186 totals calls year to date. 15 within the city. *Please see attachment*

-Administration Report – City Manager-Neal Wendele

- **Financial Update:** in Texas Class \$180,000, \$24,146 Texas Class Court Fund, \$50,000 in operating funds \$8,000 court operating account.
- **CDBG-** Four currently open. 2020 Harvey finally closing out. Comprehensive plan grants to begin discussing this month and should be hearing from them. 2022 CDBG meeting on Tuesday to go over drawings. MIT-MOD very early in this process but should be allocated \$1.3 Million for economic development/ Infrastructure.
- **City streets project status –** Largent now is up out of flood plan and has ditches on both sides. Additional work has been done on Greenway and also work done to Denise cut through street to link back up.

- **Water Update-** Wendele lets council know this includes option of which wells at TRF could the city take over, costs of a well on city property or if there is property that can be acquired. Engineering firm is putting together options to look at.
- **Road Update-**TXDOT will still pull up hot mix. Contractor is trying to figure out project funding. They will finish the rest of the project and at some point, will re-lay.

FOR CONSIDERATION AND POSSIBLE ACTION - An ordinance enacting a residential rental property licensing & inspection program. Bratcher asks the definition of rental. Wendele clarifies the dwelling that is not owner occupied. Mensing notes he is not in favor of property inspections. Moon-Whinnery notes she is not in favor of HOA type rules. Wendele lets council know they can scratch from the ordinance whatever they think is too far reaching. Council member Moon-Whinnery makes a motion to approve ordinance enacting a residential rental property licensing & inspection program striking the grass in excess of 12 inches with an application fee of \$50 per unit annually. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Budget priorities for next year. Council member Bratcher makes a motion to table. Council Moon-Whinnery member 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Burn Ban. Council member Bratcher makes a motion to rescind. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the Next Council meeting. 2023 Budget and dilapidated properties.

ADJOURN- Council Member Mensing makes a motion to adjourn. Council member Mensing makes a motion to adjourn. Council member Bratcher 2nd. Unanimous. Meeting ended at 3:09 pm.

ATTEST:

City Secretary