

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 September 22, 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 Brett Bratcher
Council Member Tim James
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 August 11, 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. 33 report calls since last meeting. 69 traffic stops. 47 Citations. 48 warnings and zero motor vehicle accidents. *Please see attachment*
- **-Fire Department Report calls for service- 146** total calls. 15 within the city. Chief updates that TMVFD will be assigned a new representative and ISO 7 paperwork is being passed to new representative. *Please see attachment*

-Administration Report – City Manager-Neal Wendele

- **Financial Update:** in Texas Class \$247,000, \$15,146 Texas Class Court Fund, \$19,000 in operating funds \$8,000 court operating account. \$ court operating \$2700.00 in interest.
- **CDBG- 2017 –Renfaire Dr. and Wildwood** is completed, in close out phases. 2021-2022 project kickoff last week for Sutton, Woodway and Woodside. The planning grant has kickoff and should have community meetings by the end of the year. CDBG mitigation grant with BVB COG funded by 2017 Harvey money processed through and the city has been preliminarily awarded \$910,000.

- **City streets project status** – Largent, Chestnut and Denise are being worked on currently. Pothole filling will begin shortly and Greenway is the next priority.
- **Construction Permitting**- 4 TRF projects left. 5 new houses on Greenway and 3 new permits processing and new build on Inwood.
- **Water Update**- Wendele met with Dobbin-Plantersville last Tuesday and they are good with running pipe down at 302 to start our water system off with. Also, met with Mill Creek water supply. Wendele reports that they are nearing capacity for supplying water and need to expand their system. They are still deciding their next steps.

Discussion with TxDOT representatives regarding FM 1774 project. TxDOT Bryan Area Engineer and Construction Inspector discuss with council the failures of the FM 1774 project. Representatives let council know north end 302 should be completed end of next week. South end there will be a meeting soon on timeline. He explained to council and showed core samples of the failures and that they feel the base was acceptable but the issue was hot mix. TxDOT lets council know they have a contract with Larry Young not the hot mix supplier. Council expresses the desired plan to continue the project during the week not to include Friday through Sunday during festival and as long as the work is done one lane at a time. Representative lets council know approximate completed finished timeline is under five weeks and point of contact will be Joseph and Cody.

FOR CONSIDERATION AND POSSIBLE ACTION - Burn ban. Council agrees to lift burn ban. Council member Bratcher makes a motion to approve. Council member Mensing 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - National Flood Insurance Program Ordinance. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Contract with Blyel Engineering for Water System Consulting. Wendele proposes to council a \$20,000 retainer for assistance and consulting to help plan to save the city money in the long term. Council member Bratcher makes a motion to approve. Council member James 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Resolution regarding grant application for Texas FY2023 Bullet-Resistant Shield Grant Program. Chief Rutledge lets council know this grant will provide portable shield units for each patrol unit at a no cost share. Council member James makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Line-item adjustment for UBEO contract. Wendele explains the current printer has been malfunctioning with repairs not eliminating the issue so UBEO has offered to upgrade for an additional \$35 per month. Council member Heather Moon – Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Funding for Fire Department water supply and Pump. Chief Malone presents estimate for \$9,800 for plumbing, Install and Electrical. Council member Moon-Whinnery makes a motion to approve. Council member Mensing 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City. Council member Bratcher makes a motion to approve to decline change in rates requested by Entergy Texas, Inc.'s. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the Next Council meeting. Burn ban and road update.

ADJOURN- Council Member Mensing makes a motion to adjourn. Council member Bratcher makes a motion to adjourn. Council member Moon-Whinnery 2nd. Unanimous. Meeting ended at 3:16 pm.

ATTEST:

City Secretary