

Mayor George Coulam
City Council:
Mayor Pro Tem- Stephen Mensing
Mike Eubank
Tim James
Heather Moon-Whinnery
Brett Bratcher



Neal Wendele, City Manager
Julie Lunsford, City Secretary
Art Pertile, III, City Attorney
Ryan Rutledge, Chief of Police

NOTICE OF SPECIAL MEETING OF THE TODD MISSION CITY COUNCIL

AGENDA

SPECIAL CITY COUNCIL MEETING

August 15, 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 special meeting scheduled at **2:00 P.M.** on **Tuesday, the 15th day of August 2023 at City of Todd Mission, Texas** City Hall. The public will be permitted 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 special meeting scheduled at **2:00 P.M.** on **Tuesday, the 15th day of August 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 call in, 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. FOR CONSIDERATION AND POSSIBLE ACTION- Replacement of water lines or change orders to Grant CDV21-0202.
6. FOR CONSIDERATION AND POSSIBLE ACTION- Review Contract offer to Mill Creek Water Supply.
7. FOR CONSIDERATION AND POSSIBLE ACTION - Changing time and date of regular meeting.
8. ADJOURN-

The City Council of the City of Todd Mission, Texas, reserves the right to adjourn into Executive Session at any time during 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 August 11, 2023 by 2:00 pm, and remained so posted continuously for at two (72) hours proceeding the scheduled time of said meeting.

Julie Lunsford, City Secretary