

## 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 2:01 pm on October 12, 2023, at City Hall 21718 FM 1774, Todd Mission, TX.

Meeting was open to the public & via zoom.

- Roll Call

The following people were present:

Mayor George Coulam  
Council Member Heather Moon-Whinnery  
Council Member Brett Bratcher  
Council Member Mike Eubank  
Council Member Tim James  
City Manager Neal Wendele  
City Secretary Julie Lunsford  
Chief Ryan Rutledge

Certification of a Quorum:

Three of the Five Council Members were present. Quorum was certified.

- New Business

-Neal Wendele called meeting to order

-Pledge –

- -Public Comments – Council member Mensing notes the Clean-up in Todd Mission was a success.

- -Closed Public Comments-

- Presentations/ Public Announcements –

- CONSENT AGENDA

- a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the meeting minutes September 14, 2023. Council member Bratcher makes a motion to approve. Council member Moon-Whinnery 2<sup>nd</sup>. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 9-12-23 to 10-10-2023. Rutledge reports 10 calls for service, 7 agency assists, 16 total stops. \* Please see attachment\*
- **-Fire Department Report calls for service –** Chief Malone in training today. 16 calls within city limits. \* Please see attachment\*

**Administration Report –** City Manager-Neal Wendele

**Financial Update:** in Texas Class \$438,000, \$20,000.00 in interest for the year.

**CDBG-** 2021-2022 CDBG-Is complete

**Water Update-**

- a. Wendele let council know there is an agenda item for this topic to discuss.

**FOR CONSIDERATION AND POSSIBLE ACTION** - LOCAL AGREEMENT FOR DISPOSITION OF FORFEITED PROPERTY BETWEEN THE CITY OF TODD MISSION AND THE GRIMES COUNTY DISTRICT ATTORNEY. Council member Bratcher makes a motion to approve. Council member Eubank 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION** - Interlocal agreement between City of Plantersville, Texas & City of Todd Mission, Texas for law enforcement services to include Fm 1774, SH 105, and SH 249 within Plantersville, Texas. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION**- Discussion of Mill Creek Water Supply and City provision of Water Services. Wendele lets council know there was a meeting held with Mill Creek Water Supply president, Flow watch and both attorneys. Had a Q & A regarding the plan to approve the city's offer. Two board members did not approve. Mill Creek Water suggested the offer of giving the City of Todd Mission the CCN in the city limits. Wendele lets council know they will be having another meeting at the end of the month. Council member Eubank makes a motion to table. Council member Bratcher 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION**- Agenda items requests for the next Council Meeting. Water, burn ban to be on each agenda, Wendele gives council a budget priority sheet.

**ADJOURN**- Council member Bratcher makes a motion to adjourn. Council member Moon -Whinnery 2<sup>nd</sup>. Unanimous. The meeting ended at 2:44 pm.

**ATTEST:**

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*City Secretary*