

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 March 9, 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 Stephen Mensing
Council Member Mike Eubank
Council Member Tim James
City Manager Neal Wendele
City Secretary Julie Lunsford

Certification of a Quorum:

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

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

- -Public Comments – Wendele recognizes Grimes County Precinct 2 Commissioner David Tullos in attendance. Tullos reminds council and community that he is accessible and here to help.

-Closed Public Comments-

- Presentations/ Public Announcements – Grimes County Welfare Board Members present to declare April as Child Abuse Awareness Month. Wendele reads proclamation.

- CONSENT AGENDA

- a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the meeting minutes for February 9, 2023. Council Member Eubanks makes a motion to approve. Council Member James 2nd. Unanimous.

- **-Police Report-** Chief Rutledge gives police report. Rutledge reports 17 calls for service, 14 agency assists, 54 total stops. *Please see attachment*
- **-Fire Department Report calls for service –** Chief Malone is at TEEKS training this week.

-Administration Report – City Manager-Neal Wendele

- **Financial Update:** in Texas Class \$581,883, \$37,000 in Texas Class court account. \$4648.00 in interest for the year. \$40,000 general operation account. \$7,000 operating account.
- **CDBG-** 2017 Harvey in close out process. 2021-2022 CDBG engineering is complete. Development grant is still working on it.

- **City Street Update-** Wendele reads approved Subdivision The approved replat of:

A Subdivision of 32.9119 acres, located in the B.B.B. & C. R.R. Survey, Abstract No. 147, and in the T.J. Tucker Survey, A-450, also being a replat of tract 7,8,9, and 10 in Mill Creek Estates. Section 9, as recorded in Vol.279, Pg. 361 and Vol. 299, Pg. 176 R.P.R.G.C.T., City of Todd Mission, Grimes County, Texas.

- **Water Update-** Blyle is still working on options for the city.

FOR CONSIDERATION AND POSSIBLE ACTION - To approve the Order of Cancelation of the May 6 ,2023 election.

PARA CONSIDERACIÓN Y POSIBLE ACCIÓN- Aprobar la Orden de Cancelación de la elección del 6 de mayo de 2023.

Council Member Mensing makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- –Award construction contract for the 2021 TxCDBG from the Texas Department of Agriculture, contract number CDV21- 0212. Neal reviews the bids. Council member Eubanks notes Solid Bridge has been around a long time. Council member Mensing makes a motion to approve Solid Bridge. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - A- Line item to construct a well house. Council member Tim James makes a motion to approve the bid for \$4,000 for new well house. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - For Discussion - Tree Preservation, Mitigation and Care Ordinance. Mayor George Coulam moves to remove item for discussion.

FOR CONSIDERATION AND POSSIBLE ACTION - Discussion of recurring workshops or land use planning meetings. Council member Bratcher makes a motion to table. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. None

ADJOURN- Council Member Bratcher makes a motion to adjourn. Council member Eubank makes a motion to adjourn. Council member Mensing 2nd. Unanimous. The meeting ended at 2:40 pm.

ATTEST:

City Secretary