

## 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 May 11, 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:

Council Member Stephen Mensing  
Council Member Heather Moon-Whinnery  
Council Member Brett Bratcher  
Mike Eubank  
Tim James  
City Manager Neal Wendele  
City Secretary Julie Lunsford  
Chief Ryan Rutledge  
Fire Chief Cassandra Malone

Certification of a Quorum:

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

- New Business

-Neal Wendele called meeting to order

-Pledge –

- -Public Comments – none
- -Closed Public Comments-
- Presentations/ Public Announcements – Mensing mentions a lighting system accessible for fire department. Wendele responds that the city is looking for additional light towers through DPS Surplus.

- CONSENT AGENDA

a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the meeting minutes for April 13, 2023. Council Member Mensing makes a motion to approve. Council Member Bratcher 2<sup>nd</sup>. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 4-13-23 to 5-7-2023. Rutledge reports 11 calls for service, 9 agency assists, 23 total stops.

\* Please see attachment\*

- **-Fire Department Report calls for service –** Chief Malone reports 28 total calls and 4 within the city limits. \* Please see attachment\*

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

- **Financial Update:** in Texas Class \$478,740, \$37,860 in Texas Class court account. \$9364.00 in interest for the year. \$15,247 general operation account. \$9710.10 court operating account.

- **CDBG-** 2017 CDBG construction complete. Comprehensive plan is not complete yet. 2017 Harvey CDBG Tranche 2 water project phase one engineering needs selection. 2021-2022 CDBG-TDA Project starts any day. 2022 Planning Grant- per Edgar “The comp plan is complete apart from the engineering chapters (water & drainage). So, of last week, Dennis Ku was waiting on Blyel Engineering’s’ comments on the proposed water system. As soon

as those are received Dennis will be able to finalize the chapter and send it my way. I will contact you next week with an update.  
“CDBG MIT-MOD in public comment period.

- **City street projects-**
  - Woodside, Sutton, Woodway-Solid Bridge begins construction in the next two weeks. CDBG + match funds.
  - Largent and Wildwood-New home coming may need additional ROW Clearing.
  - Street signs installed-4 way at Mill Creek & Inwood
  - Enforcement letter sent to Briarwood, Discussion with Inwood residents.
  - Getting bids for culvert replacement services with contractor. Good culverts lengthen street life.
  - FM 1774: Larry Young Paving will begin milling the Northbound Lane of FM 1774 today. They will mill Finke Road today and tomorrow. We evaluate the flex base, perform any needed repairs and place HMA toward the end of next week. They will perform work in this order. NB lane, Center Lane, SB lane.
- **Water Update-**
  - a. Met with Mill Creek WSC members 4/27. Strongly support city absorbing entire water company. Both wells failed two days later.
  - b. City water attorney drafting proposal.

**FOR CONSIDERATION AND POSSIBLE ACTION** - Comprehensive Plan provided by GrantWorks. Council member Moon-Whinnery makes a motion to table as the report is not ready. Council member Mensing 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION**- --. Election of Mayor Pro Tem. Council member Mensing makes a motion to take the role of Mayor Pro Tem. Council member James 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION** - Texas Renaissance Festival Police Services Agreement. Wendele lets council know we have not received yet.

Council member Moon-Whinnery makes a motion to table. Council member Bratcher 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION-** An ordinance regarding construction, removal, and replacement of culverts. Council member Bratcher makes a motion to approve. Council member Eubank 2<sup>nd</sup>. Unanimous.

**FOR CONSIDERATION AND POSSIBLE ACTION-** Contract negotiations with Mill Creek Water Supply Corporation. Council member Bratcher make a motion to table. Council member Moon-Whinnery 2<sup>nd</sup>. 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 Bratcher makes a motion to adjourn. Council member Moon-Whinnery 2<sup>nd</sup>. Unanimous. The meeting ended at 2:45 pm.

**ATTEST:**

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*City Secretary*

## Todd Mission VFD Update

28 Calls – 5-10-23

4 Calls in Todd Mission City Limits

We sent our junior firefighter team to compete in a state wide championship firefighter games in Rowlette Texas. Our team was one of two all volunteer teams to compete and came in 7<sup>th</sup> place out of 16.

Tanker 444 and Tanker 443 have been put into service and utilized on calls already.

We had four firefighters attend Vehicle Rescuer Tech 2 in San Angelo. We are sending a handful of firefighters to Man VS Machine the weekend of the 20<sup>th</sup> and 21<sup>st</sup> of this month.



## TODD MISSION POLICE DEPARTMENT

21718 FM 1774  
Todd Mission, Texas 77363  
Chief Ryan Rutledge

### *Notes for City Council Meeting 05/11/2023*

*Timeframe 04/13/2023 - 05/07/2023*

#### **1. Calls for service**

11 total report calls

-9 agency assists

- 1 Animal Estray
- 1 Fire (car)
- 1 Disturbance
- 3 Motorist Assist
- 1 K9 Track
- 1 Animal Control
- 1 Suicide Threat

- 1 Possession of Marijuana / Unlawfully Carrying of a Weapon (traffic stop/arrest)
- 1 Residential Alarm

#### **2. Traffic stops**

23 total stops

- 21 citations
- 10 warnings

#### **3. Arrests**

1

Officers continue conducting business checks, citizen contacts, and patrol all city streets. ETJ also being patrolled regularly.