

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 2:05 pm on July 13, 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 Heather Moon-Whinnery
Council Member Brett Bratcher
Council Member Mike Eubank
City Manager Neal Wendele
City Secretary Julie Lunsford
Chief Ryan Rutledge

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 – none
- CONSENT AGENDA

a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the special meeting minutes for June 29, 2023. Council Member Moon-Whinnery makes a motion to approve. Council Member Bratcher 2nd. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 5-8-23 to 7-9-2023. Rutledge reports 32 calls for service, 22 agency assists, 29 total stops.

* Please see attachment*

- **-Fire Department Report calls for service –** Fire report- 46 total calls YTD and 6 within the city limits. * Please see attachment*

-Administration Report – City Manager-Neal Wendele

1. Financial Update: in Texas Class \$367,000, \$32,160 in Texas Class court account. \$13,546.20 in interest for the year. \$31,277.73 general operation account. \$4,123.56 court operating account.

- 2. CDBG- 2017 CDBG Tranche II (\$381,600) 2017 – must reapply**
- i. 2021-22 CDBG-TDA (\$350,000) Project Underway
 - ii. 2022 Planning Grant (\$35,000) Comp Plan Complete, needs review
 - iii. CDBG-MIT-MOD (\$1,277,000) Awarded; Project application submitted

3. City street projects-

a) Woodside, Sutton, Woodway-Underway, CDBG + match

funds

- b) Culverts replaced at Mill Creek & Greenway
- c) FM 1774: TXDOT office says " There was a miscommunication for scheduling. LYP will begin the remaining paving of FM 1774 the week of 7/17.
- d) Elan radar speed signs to be re-mounted
- e) Millings used to pave first segment of Greenway @ 1774, should also channelize stormwater.
- f) FM 1774: Larry Young Paving will begin milling the

4. Water Update-

- a. Mill Creek WSC has new board and Representation. Awaiting vote to transfer assets.

FOR CONSIDERATION AND POSSIBLE ACTION - authorizing the submission of application to the Texas General Land Office regarding the Harvey Reallocation Funds. Council member Mensing makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- the updated Grimes County and Participating Jurisdictions Emergency Management Plan and authorize the mayor as signatory. Council member Bratcher makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - Texas Renaissance Festival Police Services Agreement in the payment for service amount total of \$715,000. Council member Bratcher makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- 2022 Audit- Alyssa N Saccomen, CPA from McCall Gibson Swedlund Barfoot PLLC reviewed and discussed 2022 Audit. Council member Bratcher makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. Ice cream social with Navasota Grimes County Chamber, Air B & B requirements.

ADJOURN- Council Member Bratcher makes a motion to adjourn. Council member Bratcher makes a motion to adjourn. Council member Eubank 2nd. Unanimous. The meeting ended at 2:46 pm.

ATTEST:

City Secretary



TODD MISSION POLICE DEPARTMENT

21718 FM 1774
Todd Mission, Texas 77363
Chief Ryan Rutledge

Notes for City Council Meeting 07/13/2023 Timeframe 05/08/2023 - 07/09/2023

1. Calls for service

32 total report calls

-22 agency assists

- 3 Disturbance
- 1 Alarm
- 1 Assault
- 1 Found Property
- 1 Road Hazard
- 1 Road Blockage
- 2 Traffic / Arrest
- 2 K9 / Narcotics / Search
- 2 Motor Vehicle Accident
- 1 Reckless Driving
- 1 Warrant Arrest
- 1 Suicide Threat
- 1 Mental Health Concern
- 1 Welfare Concern
- 2 Civil
- 1 Suspicious Activity
- 1 Driving While Intoxicated (traffic stop/arrest)
- 1 Possession of a Controlled Substance (traffic stop/arrest)
- 1 Assist Motorist
- 1 Citizen Contact / Miscellaneous Information
- 1 Welfare Concern
- 1 Theft
- 1 Criminal Trespass
- 1 Juvenile Related
- 1 Fleet Accident (wild pigs)
- 1 Alarm

2. Traffic stops

29 total stops

- 1 stop resulting in a DWI arrest
- 1 stop resulting in a Possession of a Controlled Substance arrest
- 16 warnings
- 22 citations

Todd Mission VFD Update

46 Calls – 7-13-23

6 Calls in Todd Mission City Limits

TMVFD Rescue Team conducted a weekend advanced ropes rescue class that includes instructors from Magnolia Rescue 188. We are also coordinating with Magnolia command staff for our next rescue training class with our rescue division and Magnolia Rescue 188 in cooler weather to promote interoperability.

Firefighter Kyle Ericksen successfully passed his TCFP hazmat awareness, hazmat operations, structural firefighter 1 and structural firefighter 2.

The Forest Service came out this month for continuing education hours for wildland certified personnel on urban wildland interface to meet the training demands of the influx of population headed to our rural area.

TMVFD will have a BBQ fundraiser August 26th from 10am to 3pm.