

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 2:35 pm on September 14, 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
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 for May 11, 2023, special meeting minutes May 17, 2023, regular meeting minutes July 13, 2023 and special meeting minutes August 15, 2023. Council member Moon-Whinnery makes a motion. Council member Bratcher 2nd. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 7-10-23 to 9-11-2023. Rutledge reports 39 calls for service, 24 agency assists, 77 total stops. * Please see attachment*

- **-Fire Department Report calls for service –** Chief Malone in training today. * Please see attachment*

Administration Report – City Manager-Neal Wendele

Financial Update: in Texas Class \$501,364, \$18000.00 in interest for the year.

CDBG- 2021-2022 CDBG-Will be completed on Monday.

Water Update-

a. Mill Creek WSC members will be meeting October. Now decisions will be made in the next couple of meetings. We have an asset purchase agreement draft.

FOR CONSIDERATION AND POSSIBLE ACTION - Review text and maps associated with TxCDBG Planning Grant, Contract No. CPC21-0531 and adopt resolution required by TDA affirming review of the plan and its suitability to guide future decisions. Discussed and approved.

FOR CONSIDERATION AND POSSIBLE ACTION - Review Contract offer to Mill Creek Water Supply. Council member Bratcher makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss budget priorities for 2024. Council members discuss burn ban signs, drain pipe under CR 302, community risk development, roads, additional fire department funding.

FOR CONSIDERATION AND POSSIBLE ACTION – Discuss sales tax revenue. No action taken.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss possible weight limit on Renfaire. Council member Mensing makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Speed limits on residential streets. No action taken

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. Speaking with David Lily regarding burn ban notification concerns, flood plain information workshop, possibility of quarterly townhall meetings.

ADJOURN- Council Member Bratcher makes a motion to adjourn. Council member Bratcher makes a motion to adjourn. Council member Mensing 2nd. Unanimous. The meeting ended at 3:44 pm.

ATTEST:

City Secretary