

City Council:

Mayor George Coulam
Pro-Tem Stephen Mensing
Heather Moon-Whinnery
Brett Bratcher
Tim James
Mike Eubank

Neal Wendele, City Manager
Julie Lunsford, City Secretary
P. Boedeker, City Attorney
Ryan Rutledge, Chief of Police



NOTICE OF PUBLIC MEETING OF THE TODD MISSION CITY COUNCIL

AGENDA

REGULAR CITY COUNCIL MEETING

April 11, 2024 2:00 P.M.

TODD MISSION CITY HALL

21718 FM 1774, TODD MISSION, TX 77363

PUBLIC PARTICIPATION BY TELEPHONE

The City of Todd Mission City Council will conduct the regular meeting scheduled at **2:00 P.M.** on **Thursday, the 11th day of April, 2024 at City of Todd Mission, Texas** City Hall. The public is encouraged to offer public comments in person or telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

1-346-248-7799; Access Code 958-741-5166

If City Councilmembers are going to appear by video conference a quorum must be present.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Todd Mission City Council will conduct the regular meeting scheduled at **2:00 P.M.** on **Thursday, the 11th day of April, 2024 at City of Todd Mission, Texas** City Hall, by videoconference in addition to allowing in person attendance.

A quorum of the City Council will be physically present at Todd Mission City Hall. The public may participate in the City Council meeting by using the following information:

To attend the meeting virtually, please click the following link <https://zoom.us/j/9587415166>, Meeting ID: 958 741 5166. If you prefer to calling, please dial +1 346 248 7799 US (Houston) and enter Meeting

ID

Meeting ID: 958 741 5166.

If you have any questions during the public comments section of the meeting, please email them to ntwendele@toddmisiontx.gov or text 936-218-6900. Please ensure to provide your full name and home address.

Any person interested in speaking on any item on the agenda or during public comments must submit his/her request via email to the City Secretary at jlunsford@toddmisiontx.gov. The request must include the speaker's name, address, the phone number that will be for the call (in order to identify you) and the agenda item number, if applicable, and **must** be received prior to the posted time of the meeting.

1. CALL MEETING TO ORDER
 - a. PLEDGE
2. ROLL CALL AND CERTIFICATION OF QUORUM
3. OPEN PUBLIC COMMENTS, REQUESTS OR PETITIONS
4. CLOSE PUBLIC COMMENTS, REQUESTS OR PETITIONS
5. PUBLIC ANNOUCEMENTS AND PRESENTATION- Presentation from Airia Development Company regarding master planned community in Todd Mission ETJ.
6. CONSENT AGENDA - This portion of the agenda consists of items considered routine and can be enacted by one motion unless separate discussion is requested by a member of City Council or a citizen.
 - a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the regular meeting minutes March 21, 2024.
7. POLICEREPORT – Chief update on Police Services
8. ADMINISTRATION – City Manager-Neal Wendele
 - a. Financial Update, including Investments, CDBG Projects / Grants
9. FOR DISSCUSION AND POSSIBLE ACTION- “First Public Hearing on the Strategic Partnership Agreement between the City of Todd Mission and Magnolia Woods Municipal Utility District No. 1 providing for terms of the agreement; the limited-purpose annexation of a tract or parcel being a 21.83 acre (950,725 square foot) tract of land situated in the R.O. Lusk Survey, Abstract No. 312 of Montgomery County, Texas and being a portion of called 4,281.87 acre tract of land as described in instruments to BAM Houston Real Estate Investment, L.P. recorded under Montgomery County Clerk’s File Number (M.C.C.F. No.) 2017094215, M.C.C.F. No. 2017103450, M.C.C.F. No. 2017108674, Waller County Clerk’s File No. 1707858, W.C.C.F. No. 1708590, W.C.C.F. No. 1708900, Grimes County Clerk’s File No. 2017-290087, G.C.C.F. no. 2017-290623, and G.C.C.F. No. 2017-29091, and a portion of a called 53.97 acre tract described as Tract I in instruments to MGW Development Company recorded under M.C.C.F. No. 2021052356, W.C.C.F. No. 2104269, and G.C.C.F.

No. 2021-315622; and the imposition of sales and use tax on the same.”

10. FOR DISCUSSION AND POSSIBLE ACTION- “First Public Hearing on the Strategic Partnership Agreement between the City of Todd Mission and Magnolia Woods Municipal Utility District No. 2 providing for terms of the agreement; the limited-purpose annexation of a tract or parcel being a 7.843 acres of land located in the J. Hamm Survey, Abstract 263, Montgomery County, Texas, more particularly being a portion of the remainder of that certain called 4,281.87 acre tract conveyed to BAM Houston Real Estate Investment, L.P. by an instrument of record in Document Number 2017094215, in the Official Public Records of said Montgomery County, Texas (O.C.O.P.R.) and a portion of that certain called 269.15 acre tract conveyed to MGW Development Company by an instrument of record in Document Number 20210523586, M.C.O.P.R.; and the imposition of sales and use tax on the same.”
11. FOR CONSIDERATION AND POSSIBLE ACTION-Authorizing City Administrator to negotiate contract for purchase of Mill Creek Water Supply assets within City Limits.
12. FOR CONSIDERATION AND POSSIBLE ACTION- Line item increase (from \$36,000 to \$50,000) for purchase of 2024 Police Chevrolet Tahoe and upfitting.
13. FOR CONSIDERATION AND POSSIBLE ACTION- Funding summer internship opportunities for graduate students.
14. FOR CONSIDERATION AND POSSIBLE ACTION- Assisting fire department with paving bays.
15. FOR CONSIDERATION AND POSSIBLE ACTION- A Resolution prohibiting outdoor burning if necessary (Burn Ban).
16. FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting.
17. ADJOURN-

The City Council of the City of Todd Mission, Texas, reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed above as authorized by Chapter 551, of the Texas Government Code:

§551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.), §551.076 (Deliberations about Security Devices or Personnel), and §551.087 (Deliberation about Economic Development Negotiations).

CERTIFICATION OF AGENDA POSTING I, the undersigned authority, do hereby certify that this "Notice of Regular Meeting" was posted on the bulletin board of City Hall located at 21718 FM 1774, Todd Mission, Texas 77363 on Monday, April 8, 2024 by 2:00 pm and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Julie Lunsford, City Secretary