

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 January 11, 2024, 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
Council Member Mike Eubank
Council Member Tim James
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 meeting minutes December 14,2023. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 12-07-23 to 1-07-2024. Rutledge reports 9 calls for service, 6 agency assists, 8 total stops. * Please see attachment*

- **-Fire Department Report calls for service –** No report today.

Administration Report – City Manager-Neal Wendele

Water Update- Current leadership of Mill Creek Water does not wish to move forward until they are bonded.

CDBG Projects/ Grants- Closing out Woodside and Sutton.

FOR DISCUSSION AND NO ACTION - Update from Commissioner David Tullos. Tullos speaks on expanding communication between the county and the municipalities and expanding communication between Plantersville and Todd Mission. Tullos reviews the 2023 highlights completed within the county. Tullos asks council for any desired project recommendations. Council lists drainage on CR 302, speed limit from 55 to 65 near Wade Rd., more county clean-up days,

lighting at HWY 249 and coordinate meeting between cities and TXDOT, ambulance station near Todd Mission, accepting Oak Forest into inventory.

FOR CONSIDERATION AND POSSIBLE ACTION - Discussion of new City Attorney. Philip Boedeker introduces himself as he will be working for the city as Art Pertile will likely not be returning as city attorney due to health issues.

FOR CONSIDERATION AND POSSIBLE ACTION- Todd Mission Police Department 2023 Racial Profiling Report. Chief Rutledge guides council through 2023 reports. Council member Bratcher makes a motion to approve. Council member Eubanks 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve - A resolution adopting a policy to permit the City to contract with an Out-of-City depository and approve Prosperity Bank as the City's depository bank for the fiscal year of 2024. Council member James makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/authorize the Navasota Examiner as the official newspaper for the fiscal year of 2024. Council member Moon-Whinnery makes a motion to approve. Council member Eubanks 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/authorize the investment policy for the fiscal year of 2024 with no changes from 2023. Council member James makes a motion to approve. Council member Heather-Moon Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Proposed Budget for Fiscal Year 2024. Wendele guides council through proposed budget. Council adds \$35,000 line item for Helipad & parking. Council member Mensing makes a motion to

approve proposed 2024 budget with addition of the added line item for helipad and parking. Council member Eubanks 2nd. Unanimous

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. Council lists lighting on streets/FM 1774, pictures of land of Oak Forest for city park, discuss city park and flood plan properties.

ADJOURN- Council member Eubanks makes a motion to adjourn. Council member Moon -Whinnery 2nd. Unanimous. The meeting ended at 3:08 pm.

ATTEST:

City Secretary



TODD MISSION POLICE DEPARTMENT

21718 FM 1774

Todd Mission, Texas 77363

Chief Ryan Rutledge

Notes for City Council Meeting 01/11/2024

Timeframe for statistics: 12/07/2023 - 01/07/2024

1. Calls for service

9 total report calls

- 6 Agency assists
 - 1 Animal Estray
 - 2 Missing Persons
 - 1 Missing Child
 - 1 Civil Issue
 - 1 Disturbance
- 1 Road Blockage
- 1 Burglary
- 1 Damaged Property

2. Traffic stops/Contacts

8 total stops/contacts

- 7 warnings
- 5 citations

3. Arrests

0

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

UCR/NIBRS (Crimes Report Statistics) are up to date.

The following End of Year reports for the state have been completed, submitted, and accepted:

- 2023 Racial Profiling
- 2023 Chapter 59 Asset Forfeiture
- 2023 Uniform Crime Reporting System - Agency Employee Statistics