

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 2:03 pm on February 8, 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:

Mayor George Coulam
Council Member Stephen Mensing
Council Member Heather Moon-Whinnery
Council Member Brett Bratcher
Council Member Tim James
City Manager Neal Wendele
City Secretary Julie Lunsford
Chief Ryan Rutledge

Certification of a Quorum:

Four 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 January 11 ,2024. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

- **-Police Report-** Chief Rutledge gives police report 1-08-24 to 2-07-2024. Rutledge reports 14 calls for service, 5 agency assists, 6 total stops, 4 citations. * Please see attachment*

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

Administration Report – City Manager-Neal Wendele

Financial Update- \$ 728,000 in Texas Class, \$40,000 General funds, 4th Quarter Sales Tax deposit \$71, 259 up %10, \$6,500 in Court operating fund.

Council Update- Wendele reminds council of Annual PIA and Open Meetings Act training requirements.

Water Update- Wendele lets council he met with head of Mill Creek Water Supply yesterday. They are asking for draft of plan for taking over water supply within city limits then they will hold a meeting to approve. Wendele will let council know when the meeting will be. Mensing offered to assist with

organizing a way to let citizens/ residents know about the meeting when date is set.

FOR CONSIDERATION AND POSSIBLE ACTION - Approval of the order of general election for the May 4, 2024 election to elect three City Councilmembers to positions 1,2 & 3. Council Member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

PARA CONSIDERACIÓN Y POSIBLE ACCIÓN - Aprobación de la orden de elección general para la elección del 4 de mayo de 2024 para elegir a tres miembros del Concejo Municipal para los puestos 1, 2 y 3.

FOR CONSIDERATION AND POSSIBLE ACTION - Discuss/Approve Elections Contract with Grimes County for May 4 ,2024 elections. Wendele updates council on the new structure for contract which would be \$1,563.99 Council member Moon- Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Appointment of Philip Boedeker as City Attorney. Council member James makes a motion to appoint Philip Boedecker. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve - Contract for police services for 2024 Texas Renaissance Festival. Wendele lets council know he has provided two different contract formats but TRF is still reviewing. Council member Bratcher makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve An Interlocal Agreement with Grimes County for provision of floodplain management and to permit City Administrator to act as signatory. Wendele explains the city is approved to be a part of National Flood Plain Participating City. As the city does not have a flood plain administrator and would like the county to take that role

temporarily. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- - Future of Mission Building. Mayor George Coulam makes a motion to have TRF do the labor to move the Mission Building closer to the fence line. Council member James 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- A Resolution prohibiting outdoor burning if necessary (Burn Ban). Council member. Council member Mensing makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. Community Holiday Party, discussion of notice in TRF packet / email follow up in October regarding sales tax filing in correct area and using correct codes, expand turn-in.

ADJOURN- Council member Bratcher makes a motion to adjourn. Council member Moon -Whinnery 2nd. Unanimous. The meeting ended at 2:42 pm.

ATTEST:

City Secretary