

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 2:02 pm on March 21, 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 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 – Susan Boudreaux reads Proclamation for Todd Mission making April Child Abuse Awareness month.

- CONSENT AGENDA

a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the meeting minutes February 8 ,2024. Council member Moon-Whinnery makes a motion to approve. Council member Bratcher 2nd. Unanimous.

- **Police Report-** Chief Rutledge gives police report 2-08-24 to 3-10-2024. Rutledge reports 14 calls for service, 9 agency assists, 19 total stops, 11 citations. * Please see attachment*

- **Administration Report – City Manager-Neal Wendele**
Financial Update- City Manager reports \$707,000 in Texas Class, Interest generated \$8,000 this year, \$27,000 in general operating.

Water Update- Wendele lets council know that Mill Creek Water officials received bonding coverage and the city can now move forward with CCNA for residences with in the city limits.

FOR CONSIDERATION AND POSSIBLE ACTION - Approval of the Order of Cancellation of general election for May 4, 2024 election to elect three City Councilmembers to positions 1,2 & 3. Council member Mensing makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - David Dobyanski- Grimes County Animal Rescue regarding feral cats in area. Dobyanski informs council of the Animal Rescue, goals, and needs. Mayor George Coulam recommends the City of Todd Mission donate \$5000 to the Grimes County Animal Rescue. Council member Moon- Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Grimes County Welfare Board Members present to declare April as Child Abuse Awareness Month. Grimes County board member Susan Boudreaux reads proclamation. Council member James makes a motion to approve The City of Todd Mission making April Child Abuse Awareness Month. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Contract to relocate Mission Building. Council member Bratcher makes a motion to approve contract in the amount of \$15,000. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Revising and updating sign ordinance. City Manager asks council if they would like to amend sign ordinance to allow off premise real estate signs. No action taken.

FOR CONSIDERATION AND POSSIBLE ACTION- USPS issues and mailbox locations. It was discussed to direct city manager to get with the post office to find out exactly where they would prefer mail boxes to be placed.

FOR CONSIDERATION AND POSSIBLE ACTION- Translation services for Court, City Ordinances, and Permits. Wendele recommends tabling this

action as he is still waiting on a quote. Council member Mensing makes a motion to table. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Resolution authorizing City Administrator to act as signee for financing police unit through Prosperity Bank. Council member Moon-Whinnery makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION- Resolution authorizing City Administrator to act as signee for TDEM Emergency Management agreement. Council member Moon-Whinnery makes a motion to approve. Council member James 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION Interlocal agreement between the City & Grimes County for: Floodplain Administration, 911 Addressing & Dispatch, Law Enforcement (when we do not have an officer on duty) & jail, OSSF (Septic) permitting, and Roadwork. Council member Mensing makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION -Interlocal agreement with DPS for Failure to Appear program. Council member James makes a motion to approve. Council member Mensing 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION -Municipal Maintenance Agreement with TXDOT for FM 1774. Council member Eubank makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION - A Resolution prohibiting outdoor burning if necessary (Burn Ban). No action taken.

FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting. Paving fire station bays at the same time the parking lot is being completed.

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