

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 2:00 pm on April 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:

Mayor George Coulam
Council Member Stephen Mensing
Council Member Heather Moon-Whinnery
Council Member Mike Eubank
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 – Presentation from Airia Development Company regarding master planned community in Todd Mission ETJ.
- CONSENT AGENDA

a. CONSIDERATION – APPROVAL OF MINUTES Consideration and possible action to approve the meeting minutes March 21,2024. Council member Stephen Mensing makes a motion to approve. Council member Tim James 2nd. Unanimous.

- **Police Report-** Chief Rutledge gives police report 3-11-24 to 4-10-2024. Rutledge reports 6 calls for service, 3 agency assists, 11 total stops, 13 citations. * Please see attachment*
- **Administration Report** – City Manager-Neal Wendele
 - Financial Update-** City Manager reports \$584,027,000 in Texas Class, Interest generated \$10,327 this year, \$45,000 in general operating and \$5730 court operating.
 - Grant Update- 2018 Harvey Grant-** Pending Closeout – should be receiving 2nd tranche of funding of \$381,600.

TACDV-21- Woodway/Sutton- Closeout Submitted.

Planning Grant- Closeout Submitted

CBDG-MIT-MOD- Pending CCN

Open 1ST Public Hearing 2:16p.m.

FOR CONSIDERATION 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.” Council member Mensing makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION 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.” Council member Moon-Whinnery makes a motion to approve. Council member Eubank 2nd. Unanimous.

Close Public Hearing 2:25 p.m.

FOR CONSIDERATION AND POSSIBLE ACTION- Authorizing City Administrator to negotiate contract for purchase of Mill Creek Water Supply assets within City Limits. Council member Moon-Whinnery makes a motion to approve. Council member Eubank 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION-

Line-item increase (from \$36,000 to \$50,000) for purchase of 2024 Police Chevrolet Tahoe and upfitting. Council member James makes a motion to approve. Council member Moon-Whinnery 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION-

Funding summer internship opportunities for graduate students. Council member Moon-Whinnery makes a motion to approve \$10,000 expense to pay internes for the 8 week period. Council member James 2nd. Unanimous.

FOR CONSIDERATION AND POSSIBLE ACTION-

Assisting fire department with paving bays. Fire department asks to hold off because anything done would increase height and their vehicles are barely making it in the bays currently. Wendele lets council know best option may be to wait unit Grimes County Mitigation plan is complete and Todd Mission would be included in this. There is also mitigation grant funding that could possibly assist. Council member asks time frame. Wendele answers 8 to 10 months possibly complete within the year.

FOR CONSIDERATION AND POSSIBLE ACTION-

Council member Mensing makes a motion to table. 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. Holiday Party

ADJOURN- Council member Mensing makes a motion to adjourn. Council member Eubank 2nd. Unanimous. The meeting ended at 2:39 pm.

ATTEST:

City Secretary