

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

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### AGENDA

REGULAR CITY COUNCIL MEETING

September 12, 2024 2:00 P.M.

TODD MISSION CITY HALL  
21718 FM 1774, TODD MISSION, TX 77363

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### 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 12th day of September, 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 12th day of September, 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](mailto: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](mailto: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 ANNOUNCEMENTS AND PRESENTATION-
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 special meeting minutes from August 22, 2024.
7. POLICE REPORT – Chief update on Police Services
8. ADMINISTRATION – City Manager-Neal Wendele
  - a. Financial Update, including Investments, CDBG Projects / Grants
  - b. Water Update
  - c. County Road & Bridge/ City Street update
9. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion with Payne Empowerment regarding grant application software and upcoming opportunities.
10. FOR CONSIDERATION AND POSSIBLE ACTION- A resolution of the authorizing the submission of a Community Development Block Grant – Mitigation-Resilient Communities Program project application to the general land office; and authorizing the mayor or city administrator to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the community development & revitalization program.
11. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion with Lara Meece regarding community garden and grant application.

12. FOR CONSIDERATION AND POSSIBLE ACTION- Increase CPA Services budget line item from \$2,000 to \$8,000 and contract with Texas Municipal League financial services Bootcamp program.
13. FOR CONSIDERATION AND POSSIBLE ACTION- Possible Interlocal agreement with Plantersville for Police and Court services.
14. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion and planning for cleanup event and roll-off dumpster rental.
15. FOR CONSIDERATION AND POSSIBLE ACTION- Hosting “Town Hall” style Q&A event.
16. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion regarding upcoming City Council vacancy.
17. FOR CONSIDERATION AND POSSIBLE ACTION- Discussion with City Attorney regarding City Manager form of government.
18. FOR CONSIDERATION AND POSSIBLE ACTION- A Resolution prohibiting outdoor burning if necessary (Burn Ban).
  
19. FOR CONSIDERATION AND POSSIBLE ACTION-Agenda items requests for the next Council Meeting.
  
20. 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, September 9, 2024 by 2:00 pm and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

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Julie Lunsford, City Secretary