

City Council:

Mayor George Coulam  
Pro-Tem Stephen Mensing  
Heather Moon-Whinnery  
Position 1-vacant  
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

January 9, 2025 2:00 P.M.

TODDMISSION CITYHALL  
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 9th day of January, 2025 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 Council members 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 9th day of January, 2025 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 meeting minutes from December 11, 2024.
7. POLICE REPORT– Chief update on Police Department actions in the past month.
8. ADMINISTRATION – City Manager-Neal Wendele
  - a. Financial Update, including Investments, CDBG Projects / Grants
  - b. Water Update
  - c. County Road & Bridge/ City Street Update
  - d. Legislative Update
9. FOR CONSIDERATION AND POSSIBLE ACTION- Todd Mission Police Department 2023 Racial Profiling Report.
10. FOR CONSIDERATION AND POSSIBLE ACTION- 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 2025.
11. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/authorize the Navasota Examiner as the official newspaper for the fiscal year of 2025.
12. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss and approve/authorize the investment policy for the fiscal year of 2025.

13. FOR CONSIDERATION AND POSSIBLE ACTION- Amending Fee Schedule to include flat fee for electrical, plumbing, and mechanical permits.
14. FOR CONSIDERATION AND POSSIBLE ACTION- Adoption of Financial Policy and Procurement and procedure policy for GLO-RCP grant.
15. FOR CONSIDERATION AND POSSIBLE ACTION- An ordinance adopting budget amendments to reconcile Fiscal Year 2024.
16. FOR CONSIDERATION AND POSSIBLE ACTION- Discuss Proposed Budget for Fiscal Year 2025 and set date for budget hearing.
17. FOR CONSIDERATION AND POSSIBLE ACTION- A Resolution prohibiting outdoor burning if necessary (Burn Ban).
  
18. FOR CONSIDERATION AND POSSIBLE ACTION- Agenda items requests for the next Council Meeting.
  
19. 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, January 06, 2025 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