

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: December 7, 2023
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

MINUTES

- **Consider and act on approval of the minutes of the City Council meeting/s held: November 2nd, 2023–Public Hearing Meeting.**

STAFF REPORTS:

- Financial Report & Municipal Court: City Administrator/City Secretary
- Public Funds Investment Report-Mark Dubay
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Justin Torres

CITIZENS TO BE HEARD

This time is provided for citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

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DISCUSSION/ACTION

- Consider action on ORDINANCE NO. 23-1102 AN ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS AMENDING THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 10.378 ACRES OF LAND FROM CLASS 1 DISTRICT TO PLANNED DEVELOPMENT DISTRICT (PDD)**
- Consider action to affirm Reta Garza as a part time admin for the China Grove Police Department.**
- Discuss the disbursement of funds for benefits.** (Currently still pending an updated quote from TMRS (retirement) and health from TML and Mar Financial Group. Will continue to compare to provide the best rates and coverage for city employees.
- Discuss the next group of streets to be considered for the 2024 Street Project.** Including engineering and materials.

- E. Discuss and consider action to have the yearly city of China Grove Santa run parade on December 17th and the Christmas Lighting competition for 1st, 2nd and 3rd place. (\$100, \$75.00, \$50.00)**

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A. Mayor/Council**
- B. Chief of Police**
- C. Fire Chief**
- D. City Secretary/Administrator**

ADJOURN

This agenda is posted as required under Government Code 551.041. For more information or a copy of the Open Meetings Act, contact the Attorney General of Texas at 1-800-252-8011 or the City Secretary of China Grove at (210) 648-4923. All meetings are conducted in compliance with Roberts Rules of Order. All comment and discussion are addressed to the chair after recognition by the mayor as Presiding Officer.

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (210) 648-4923 two working days prior to the meeting so that appropriate arrangements can be made. City Hall is wheelchair accessible and accessible parking spaces are available.

I, Melinda Saucedo, City Secretary, certify that this notice was posted in the glass-enclosed bulletin board located at the front of the City Hall building, located at 2412 FM 1516 South, China Grove, Texas 78263 at 3:00pm on December 4th, 2023, in accordance with the Texas Open Meetings Act.

City Secretary