

**CITY OF CHINA GROVE  
REGULAR MEETING  
MINUTES**

**DATE: JUNE 1, 2023  
TIME: 7:00 P.M.  
PLACE: 2412 FM 1516 S**

The meeting was called to order by Mayor, Mary Ann Hajek at 7:03 pm. Present for the meeting was Mayor Pro-tem, Larry Keller members Gail Beaver, David Windhorst, Margie Holisky and Frank Bennett

The Invocation was led by Gail Beaver and Larry Keller led the pledge of allegiance.

**Installation of Officer's- Oaths of Office**

Mary Ann Hajek, Mayor - Mark Dubay, Larry Keller and David Johnson Aldermen, recited the Oath of Office and were sworn into Office by City Secretary.

**Minutes:**

Consider action to approve the minutes from **MAY 4, 2023.**

Gail Beaver made a motion to approve the minutes of May 4, 2023. David Windhorst seconded the motion. Mark Dubay and David Johnson abstained. All others voted in favor. Motion passed.

**STAFF REPORTS**

**Financial Report & Municipal Court report** were read by City Secretary.

**Police Department:** Chief Ralph Sramek gave a brief description of activity for the month and Lt. Eseosa Ehanire presented more detail of certain activity.

**China Grove Fire & Rescue:** Fire Chief Winfield reported a total of 25 calls for the month. 16 for the city, 7 for the county and 2 mutual aid. There were 11 EMS calls in the city and 5 in the County.

**Animal Control/Code Compliance:** Justin Torres briefed council on current code compliance issues and continuing situation regarding placement for stray and lost animals.

**NOTICE OF NEW RATES FOR REPUBLIC SERVICES – SOLID WASTE COLLECTION** a Consumer Price Index increase effective June 1, 2023.

**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.**

- Fred Bean- advise to council, offer a forum for public input.
- Barbara Bean – congratulated new officers.
- Frank Bennett – congratulated new officers and thanked outgoing officers with a job well done.

**DISCUSSION/ACTION**

**A. Discuss and consider action to appoint Mayor-Pro-tem.**

David Windhorst nominated Larry Keller to act as Mayor-Pro-tem. No other nominations, Gail Bever seconded the motion. All voted in favor.

**B. Discuss and consider action on purchase of vehicles for PD use.**

Lt. Eseosa Ehanire presented a list of previously owned law enforcement vehicles for sale to police agencies. Specifically, 4 that are being held for council action. Lt. Ehanire provided information on the need for more vehicles, the estimated costs to outfit the vehicles with necessary radios etc.

Mark Dubay made a motion to approve the purchase of the 4 vehicles at \$49,500 plus the cost of any accessories using the CARES funds. David Windhorst seconded the motion. All voted in favor.

- C. DISCUSS – Correspondence from resident regarding CLOSING OF CROSS OVERS ON Hwy 87**  
City Secretary read email response from TXDOT explaining the cable barrier installation project at the median to enhance safety. The intent is to intercept any vehicle that might cross over to and result in a head on collision. The crossovers are being removed due to the design criteria that requires the cable barrier would need to be extended at least 1,000. Feet.
- D. Discuss and consider action to Approve, Disapprove or take No Action on Bexar Metro 9-1-1 Network District's Proposed Financial Plan and Budget for Fiscal Year 2024**  
No action taken.

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

**A. Mayor/Council**

- The Mayor provided information for elected officials to attend free workshop hosted by AACOG
- David Windhorst reported discussion with engineer for repairs on Mack Dr.

**B. Chief of Police**

- Thanked outgoing council members for their service, especially Margie Holisky for assisting PD with Notary services.

**C. Fire Chief**

**D. City Secretary/Administrator**

- Workshop meeting With City Atty is scheduled for June 12, 2023 (5:00 pm)
- Newly elected officers can Go to Office of the Attorney General website for OMA & PIF training.

**ADJOURN**

Larry Keller made a motion to pay the bills and adjourn the meeting. Gail Beaver seconded the motion. All voted in favor.

Mary Ann Hajek,

Mayor