

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: November 2, 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: October 5th, 2023-Regular 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 the 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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OPEN PUBLIC HEARING _____

- A. **Public Hearing to hear public comments on the request to rezone approximately 10.378 acres of land, generally located on the eastern boundary of the Foster Commerce Center planned development district, from class 1 district to Planned Development (PDD). These 10.378 acres are approximately 1500 feet west of Real Road and are also known as portions of 7443 and 7485 Real Road.**
- B.
 - **Hear Public Comments**

CLOSE PUBLIC HEARING _____

DISCUSSION / ACTION

- A. **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)**

- B. Discuss the next group of streets to be considered for the 2024 Street Project.** Including engineering and materials. (City attorney Daniel Santee will provide legal advice)
- C. Discuss and Consider action for the China Grove Pd call on Johnny's Wrecker Service as another option for tow services.** CGPD is currently under contract with All Tex Towing, however, there have been delays when tow services are needed.
- D. Discuss the disbursement of funds for benefits.** (Will employees have the option to use the funds towards already existing insurance and retirement plans they currently have)
- E. Discuss hiring a Police Department Admin (Part time)**

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, Susan Conaway, 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 _____ on _____, in accordance with the Texas Open Meetings Act.

Melinda Saucedo
City Secretary