

REGULAR MEETING

DATE: December 5th, 2024

TIME: 7:00 P.M.

PLACE: 2412 FM. 1516 S.



City of China Grove AGENDA

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

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**

MINUTES

- **Consider and act on** approval of the minutes of the City Council meeting/s held: **November 7th, 2024.**

STAFF REPORTS:

- Municipal Court, permit & street updates: City Secretary Melinda Saucedo
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Justin Torres

DISCUSSION / ACTION

- Discuss and Consider action** to accept agreement for Emergency Ambulance Services from Allegiance Mobile Health.
(Allegiance now taking care of Bexar County area, instead of Arcadian transport. Representative Jorge De la Cerda Will be present)
- Discuss and Consider action** to review and approve the Covid Expenditures utilized from 2021 corona virus grant award.
(Reporting is due by end of January 2025, total funds originally awarded \$327,972.14)

C. Discuss and Consider action allowing Mayor Mary Ann Hajek and Council member Larry Keller to continue negotiations for the purchase of real property for the expansion of Municipal facilities and Amenities.

(How much per acre Min-Max, how many acres to pursue)

D. Discuss and possible action on a no parking ordinance for S. Foster Rd.

(Street belongs to city of San Antonio, explore available options City of China grove has)

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

A. Mayor/Council

- **Johnson-Be Heard Listening Session (Economic Development) Dec 12th 7-8:30pm**

B. Chief of Police

C. Fire Chief

D. City Secretary/Administrator

- **Road construction on Via Acuna and real rd. by cemetery drainage project began Dec 2, 2024**
- **Christmas parade and Light judging Sunday December 22, 2024**
- **Municipal court/ city hall closed Dec. 23-27th & Closed Jan. 1-2.**

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 comments 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 5:00 pm on Monday December 2 2024, in accordance with the Texas Open Meetings Act.