

## REGULAR MEETING

DATE: November 7th, 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: **October 3rd, 2024 & October 22 ,2024-Special meeting.**

### STAFF REPORTS:

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

### DISCUSSION / ACTION

- A) Discussion and possible action** or direction to city staff and city attorney to develop a policy or amend the city's personnel policy for adoption of compensatory time.  
(Slide show presentation)
- B) Discussion:** authorizing a designee to seek bids on the installation of investigative tools/ cameras on public roadways at every exit point from the city of China Grove and identifying the funding source.
- C) Discuss and Consider Action on** RESOLUTION No. 24-1107-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE TEXAS AUTHORIZING PARTICIPATION IN THE TEXPOOL/TEXPOOL PRIME INVESTMENT POOL AND DESIGNATION AUTHORIZED REPRESENTATIVES.

- D) Discuss and Consider Action on** RESOLUTION No. 24-1107-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE TEXAS AUTHORIZING PARTICIPATION IN THE AMERICAN BANK/AMERICAN BANK PRIME INVESTMENT POOL AND DESIGNATING AUTHORIZED REPRESENTATIVES.
- E) Discuss and Consider Action on** RESOLUTION No. 24-1107-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE TEXAS AUTHORIZING PARTICIPATION IN THE RBFCU/RBFCU PRIME INVESTMENT POOL AND DESIGNATING AUTHORIZED REPRESENTATIVES.
- F) Discuss and Consider Action on** RESOLUTION No. 24-1107-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE TEXAS AUTHORIZING PARTICIPATION IN THE SSFCU/SSFCU PRIME INVESTMENT POOL AND DESIGNATING AUTHORIZED REPRESENTATIVES.

#### **EXECUTIVE SESSION: MOTION**

**Pursuant to Section 551.072 of the Texas Government Code, the city of China Grove will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person:**

- A) Purchase of real property for the expansion of municipal facilities and amenities

**China Grove City Council will reconvene in a regular session to take any action required from the items discussed in closed session.**

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 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 5:30 pm on Monday November 4th 2024, in accordance with the Texas Open Meetings Act.

Melinda Saucedo  
City Secretary