

CITY OF CHINA GROVE  
REGULAR MEETING  
AGENDA

DATE: February 1, 2024  
TIME: 7:00 P.M.  
PLACE: 2412 FM 1516 S.

## AGENDA

### CALL TO ORDER

Invocation  
Pledge of Allegiance  
Roll Call

### MINUTES

Consider and

### STAFF REPORTS

Consider and possible action on:

- Financial Report & Municipal Court: City Administrator/City Secretary
- 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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### DISCUSSION/ACTION

- Consider action to review and adopted Resolution #24-0201-R.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE, TEXAS, ADOPTING THE CITY OF CHINA GROVE INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY AND THAT EXIHIBIT "A" RECORDS ANY CHANGES TO EITHER THE INVESMENT POLICTY OR INVESMENT STRATEGIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**  
(Resolution reviewed annually)
- Consider action to continue contract with FenXenterprise as the City of China Grove Website Maintenance account holder.**

C. Discuss and consider action of TMRS Benefits. (ex. Match rate, payment details, prior service credit)

D. Discuss the progress of street repairs.

**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 2:00 on Monday January 29, 2024, in accordance with the Texas Open Meetings Act.

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City Secretary