

SPECIAL MEETING
MINUTES

DATE: October 22nd, 2024
TIME: 6:00 P.M.
PLACE: 2412 FM. 1516 S.



City of China Grove

CALL TO ORDER

The meeting was called to order at 6:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, David Johnson, Fred Bean, Larry Keller, and Eddy Perez. Mark Dubay absent.

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.**

DISCUSSION/ACTION

- A. Discuss and Consider action** on a PID Team for the City of China Grove's consideration of a potential PID. Introduction to the potential working group, Possible action on the hiring of the team to include (financial advisors, Pid Admin and bond council)
Fred Bean motioned to reject a PID Team for the City of China Grove's consideration of a potential PID. The Introduction to the potential working group, of a team to include (financial advisors, Pid Admin and bond council) was discussed and rejected for this PID. David Johnson seconded the motion.
3 declines to proceed
1 in favor
- B. Discuss and Consider action** to sign contract hiring Myers Concrete to complete year 1 street project. (Lowest bidders for Real Rd and Via Acuna drainage projects)
David Johnson motioned to approve signing of contract hiring Myers Concrete to complete year 1 street project. (Lowest bidders for Real Rd and Via Acuna drainage projects) Eddy Perez seconded the motion.
All voted in favor.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council-
B. Chief of Police-
C. Fire Chief-
D. City Secretary/Administrator-

ADJOURN

Larry Keller made a motion to adjourn the meeting. David Johnson seconded the motion. All voted in favor.

Mary Ann Hajek

Mayor