

CALL TO ORDER

The meeting was called to order at 7:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, Larry Keller, David Windhorst, David Johnson Mark Dubay. Gail Beaver were absent.

Minutes:

Consider and act on approval of the minutes of the City Council meeting held: **November 2, 2023**. David Windhorst made a motion to approve the minutes. David Johnson seconded the motion. All voted in favor.

STAFF REPORTS

Consider and possible action on:

- Financial Report & Municipal Court:
 - *Financial Report and Municipal Court report were read by Mark Dubay*
- **Police Department:** Chief Ralph Sramek
 - *Chief Ralph Sramek gave a brief description of activity for the month. Sgt. Daniel Vickers gave a presentation of recent activity in the field and discussed recent purchases of gas mask and Drone. Discussed the benefits of China Grove Pd becoming basic EMT's.*
- **China Grove Fire & Rescue:** Fire Chief Winfield
 - reported a total of 39 calls for the month. 21 for the city, 9 for the county and 9 mutual aids. The total number of EMS calls were 21, Acadian transported 14 from the city and 6 from county area and there were 4 motor vehicle accidents. Chief Winfield stated the burn ban was lifted.
- **Animal Control/Code Compliance:** Justin Torres
 - No report.

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.**

- Fred Beam-Discussed his continued concerns about the rezoning of 10.378 acres of land

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)**

DAVID WINDHORST-YES

MAYOR PRO-TEM LARRY KELLER-YES

MARK DUBAY-YES

DAVID JOHNSON-NO

GAIL BEAVER-ABSENT

- B. Consider action to **affirm Reta Garza as a part time admin for the China Grove Police Department.**

MAYOR PRO-TEM Larry Keller made a motion to affirm Reta Garza as a part time admin for the China Grove Police Department. Mark Dubay seconded the motion. All voted in favor.

- C. Discuss the disbursement of funds for benefits.** (Currently still pending an updated quote from TMRS (retirement) and health from TML and Mar Financial Group. Will continue to compare to provide the best rates and coverage for city employees.
Mayor Pro-Tem Larry Keller made a motion to table for further discussion of benefits to provide. David Johnson seconded the motion to table. All voted in favor.
- D. Discuss the next group of streets to be considered for the 2024 Street Project.**
Including engineering and materials.
Discussion on:
--Drainage project- (*Via Acuna*)
--Real South Dr.
--Real Rd. north with culvert
--Tree Bend up to corner
--Tiera Bonita entrance
--Tierra Chita crakes
- E. Discuss and consider action to have the yearly city of China Grov Christmas Lighting competition for 1st, 2nd and 3rd place.** (\$100, \$75.00, \$50.00)
David Johnson motioned to have Christmas lighting competition judged no later than December 18th. David Windhorst seconded the motion.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council-*Mayor Pro Tem Larry Keller wished everyone a Merry Christmas.*
- B.** Chief of Police
- C.** Fire Chief-*provided Santa Run Parade start times.*
- D.** City Secretary/Administrator

ADJOURN

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

Mary Ann Hajek
