

### CALL TO ORDER

The meeting was called to order at 7:03 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, Larry Keller, David Windhorst, David Johnson. Mark Dubay and Gail Beaver.

### Minutes:

**Consider and act on** approval of the minutes of the City Council meeting held: **October 5th, 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:** City Secretary
  - *Financial Report and Municipal Court report were read by Melinda Saucedo.*
- **Police Department:** Chief Ralph Sramek
  - *Chief Ralph Sramek stated China Grove PD. Chapter 59 audit was completed and passed. He also gave a brief description of activity for the month. Lt. Eseosa Ehanire discussed citations issued for the month, to include a DWI case and 4 Assists with Bexar County. Lt. Eseosa Ehanire completed a free Bexar County Motorcycle training class. Lt. Ehanire stated the Training facility Secure America has been beneficial to the China Grove Pd.*
- **China Grove Fire & Rescue:** Fire Chief Winfield
  - reported a total of 24 calls for the month. 10 for the city, 4 for the county and 10 mutual aid. The total number of EMS calls were 10, Acadian transported 6 from the city and 1 from county area and there was 1 motor vehicle accident. Chief Winfield stated a burn ban is still in effect considering the dry conditions. Chief Winfield discussed the importance of Fire alarms, and how they are life changing beneficial items to have.
- **Animal Control/Code Compliance:** Justin Torres
  - Justin Torres gave a brief description of 2 dogs found, one was located on 87 and Foster, the animal was disposed of properly, the surviving one was picked up by a helpful pedestrian. The rumor of a local chop shop at a mechanic shop was investigated and no animals were being harmed, however the operation was seized due to operating without a permit.

### 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 Bean – expressed his disappointment with the council in reference to the community not being heard and information not disbursed to the community.

### OPEN PUBLIC HEARING 7:25PM

- A. **Public Hearing to hear public comments on the request to rezone approximately 10.378 acres of land, generally located on the eastern boundary of the Foster Commerce Center planned development district, from class 1 district to Planned Development (PDD). These 10.378 acres are approximately 1500 feet west of Real Road and are also known as portions of 7443 and 7485 Real Road.**

- **Hear Public Comments**

- Several residents opposed the rezone and wanted more clarification on the goal of the rezone.

**CLOSE PUBLIC HEARING** 7:50PM

**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 Johnson made a motion to table 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. Mayor Pro-Tem Larry Keller seconded the motion to table. All voted in favor.

**B. Discuss the next group of streets to be considered for the 2024 Street Project. Including engineering and materials. (City attorney Daniel Santee will provide legal advice)**

Discussion on the next group of streets to be considered for the 2024 street project was discussed and postponed until December Council Meeting

**C. Discuss and Consider action for the China Grove Pd call on Johnny's Wrecker Service as another option for tow services. CGPD is currently under contract with All Tex Towing, however, there have been delays when tow services are needed.**

Mark Dubai motioned for the China Grove Pd call on Johnny's Wrecker Service as another option for tow services. Gale Beaver seconded the motion. All voted in favor.

**D. Discuss the disbursement of funds for benefits. (Will employees have the option to use the funds towards already existing insurance and retirement plans they currently have)**

Discussion on disbursement of funds for benefit was a group plan versus already existing. Further discussion on benefits will be discussed in Decembers council meeting.

**E. Discuss hiring a Police Department Admin (Part time)**

Discussion on hiring a police department admin will be further discussed.

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

- A.** Mayor/Council – Mayor Pro-Tem commented to keep an open mind and listen to facts.
- B.** Chief of Police
- C.** Fire Chief
- D.** City Secretary/Administrator

**ADJOURN**

Mayor Pro-Tem Larry Keller made a motion to adjourn the meeting. Mayor Mary A. Hajek seconded the motion. All voted in favor.

*Mary Ann Hajek*