

REGULAR MEETING
MINUTES

DATE: November 7th, 2024
TIME: 7:00 P.M.
PLACE: 2412 FM. 1516 S.



City of China Grove

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, David Johnson, Fred Bean, Larry Keller, Mark Dubai and Eddy Perez.

Minutes:

Consider and act on approval of the minutes of the City Council meeting held: **October 3rd ,2024 & October 22, 2024-Special Meeting.**

Fred Bean made a motion to approve October 3rd ,2024 & October 22, 2024-Special Meeting and Larry Keller seconded the motion. All voted in favor.

STAFF REPORTS

Consider and possible action on:

- **Financial Report & Municipal Court:** Melinda Saucedo
 - Saucedo provided an update briefing on city finances, city permits and provided a municipal court income briefing.
- **Police Department:** Chief Ralph Sramek
 - Chief Ralph Sramek turned the update over to Sgt. Vickers. Vickers provided a slide show on recent activity within CGPD to include recent Dwi's.
- **China Grove Fire & Rescue:** Fire Chief Winfield
 - Absent- Report briefing read by mayor Hajek.
- **Animal Control/Code Compliance:** Justin Torres
 - Code compliance is being monitored and recent coyote activity in the area.

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 on the safety of families on foster road.

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)
David Johnson made a motion to table agenda item A for a future a workshop meeting to further discuss and research policy options. Fred Bean seconded the motion. All voted in favor to table.
- 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.
Discussion item only, possible consideration of utilizing designated special capital purchases pd budget funds
- 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 DESIGNATIN AUTHORIZED REPRESENTATIVES.
Larry Keller made a motion to approve 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 DESIGNATIN AUTHORIZED REPRESENTATIVES and removing existing signers no longer employed within city of China Grove. Mark Dubay seconded the motion. The designated signers will include the city secretary, the mayor, and the mayor pro-tem. All voted in favor.
- 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.
Larry Keller made a motion to approve 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 and removing existing signers no longer employed within city of China Grove. Mark Dubay seconded the motion. The designated signers will include the city secretary, the mayor, and the mayor pro-tem. All voted in favor.
- 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.
Larry Keller made a motion to approve 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 and removing existing signers no longer employed within city of China Grove. Mark Dubay seconded the motion. The designated signers will include the city secretary, the mayor, and the mayor pro-tem. All voted in favor.
- 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.

Larry Keller made a motion to approve 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 and removing existing signers no longer employed within city of China Grove. *Mark Dubay seconded the motion. The designated signers will include the city secretary, the mayor, and the mayor pro-tem. All voted in favor.*

EXECUTIVE SESSION: MOTION

AT 8:46 PM, Mark Dubay motioned to convene in executive session, Eddy Perez seconded the motion. All voted in favor.

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: 9:08

A) David Johnson motioned to authorize Mayor Mary Ann Hajek and alderman Larry Keller to pursue negotiations for the purchase of real property for the expansion of municipal facilities and amenities. Fred Bean seconded the motion. All voted in favor.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council- usta economic development listening session, Dec 12 at 7pm
- B.** Chief of Police-
- C.** Fire Chief-
- D.** City Secretary/Administrator-

ADJOURN

Larry Keller made a motion to adjourn the meeting. Eddy Perez seconded the motion. All voted in favor.

Mary Ann Hajek

Mayor