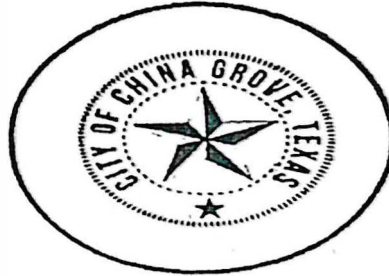


**REGULAR MEETING  
MINUTES**

**DATE:** January 9, 2025  
**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, Mark Dubay and Eddy Perez. Larry Keller was absent.

**Minutes:**

**Consider and act on** approval of the minutes of the City Council meeting held: **December 5th, 2024-Regular Meeting.**

*Mark Dubay made a motion to approve December 5<sup>th</sup>, 2024- Regular meeting and Eddy Perez seconded the motion. All voted in favor.*

**STAFF REPORTS**

**Consider and possible action on:**

- **Financial Report & Municipal Court:** Melinda Saucedo
  - *Provided a briefing on city finances, permit and street updates.*
- **Police Department:** Chief Ralph Sramek
  - Chief Ralph Sramek turned the update over to Sgt. Vickers. Vickers provided a slide show on CGPD activity, homeless in the area and recent news report.
- **China Grove Fire & Rescue:** Fire Chief Winfield
- **Animal Control/Code Compliance:** Justin Torres
  - Code compliance is being monitored.

**Announcement:**

Mayor Hajek Presented Cindy Fisher and the rodeo star team with 76<sup>th</sup> annual San Antonio stock show and rodeo proclamation.

**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.**

- Citizen discussion in regards to foster area and transparent letters.

## DISCUSSION /ACTION

- A. Discuss and Consider action** on establishing city message board.  
*David Johnson made a motion to approve establishing a city message board and Mark Dubay seconding the motion. All voted in favor.*
- B. Discuss and Consider action** on homestead exemption, over 65 exemption, and Disability exemption.  
(5%, 10%, 15%, 20% homestead- \$15,000 Disability and OV65) (Does the city want to add exemptions)  
*David Johnson motioned to apply homestead at 5%, and 50,000 for over 65 exemptions. Motion Dead.*  
*David Johnson motioned to table until May council meeting and Mark Dubay seconded the motion. All voted in favor.*

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

- A.** Mayor/Council- Mayor discussed emergency management program and David Johnson discussed advertisement sign possibility.
- B.** Chief of Police-
- C.** Fire Chief-
- D.** City Secretary/Administrator-

## ADJOURN

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

*Mary Ann Hajek*

Mayor