

SPECIAL MEETING

DATE: February 27th, 2025

TIME: 7:00 P.M.

PLACE: 2412 FM. 1516 S.



**City of China Grove
AGENDA**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

CITIZENS TO BE HEARD

This time is provided for citizens to address 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**

MINUTES

- **Consider and act on** approval of the minutes of the City Council meeting/s held: **February 6th, 2025.**

STAFF REPORTS:

- Financial Report, Municipal Court & Permits: City Secretary Melinda Saucedo
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Justin Torres

DISCUSSION / ACTION

- A) Discuss and possible action in regards to Operating Agreement with gateway sign from CEIS.**
(President of CEIS Tony Lockridge will provide presentation)
- B) Consider action on Certificate of unopposed candidates** for the May 3rd, 2025 General Election.
- C) Consider action on Order of cancellation** for the May 3rd, 2025 General Election.

EXECUTIVE SESSION: MOTION

Time: _____

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: _____

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

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

ADJOURN

This agenda is posted as required under Government Code 551.041. For more information or a copy of the Open Meetings Act, contact the Attorney General of Texas at 1-800-252-8011 or the City Secretary of China Grove at (210) 648-4923. All meetings are conducted in compliance with Roberts Rules of Order. All comments and discussion are addressed to the chair after recognition by the mayor as Presiding Officer.

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (210) 648-4923 two working days prior to the meeting so that appropriate arrangements can be made. City Hall is wheelchair accessible and accessible parking spaces are available.

I, Melinda Saucedo, City Secretary, certify that this notice was posted in the glass-enclosed bulletin board located at the front of the City Hall building, located at 2412 FM 1516 South, China Grove, Texas 78263 at 6:00 pm on Monday February 24, 2025 in accordance with the Texas Open Meetings Act.

City Secretary