

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: July 6, 2023
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S**

CALL TO ORDER

Invocation
Pledge of allegiance
Roll Call

Minutes:

Consider action to approve the minutes from **June 1, 2023. Regular meeting**

STAFF REPORTS

- Financial: City Administrator/City Secretary
 - Margie Holisky, former Public Funds Investment Officer has submitted her resignation effective June 26, 2023.
- Municipal Court: Court Clerk
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance:

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.**

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DISCUSSION/ACTION

- A. Consider and act on Resolution 23-0706-R A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CHINA GROVE, TEXAS, SUPPORTING THE ACCEPTANCE OF APPROXIMATELY 314.863 ACRES OF EXTRATERRITORIAL JURISDICTION, FROM THE CITY OF SAN ANTONIO, TEXAS, AND OTHER MATTERS IN CONNECTION THEREWITH**
The purpose for this Resolution is to alleviate the issue of multiple governing entities for property located partly in the city limits of City of China Grove, Bexar County and City of San Antonio ETJ. The Resolution will support and accept property currently located within San Antonio ETJ to become part of City of China Grove ETJ.
- B. Consider and act to Designate Public Funds Investment Officer Government Code 2256- A Local Government must designate Officer - (TML is offering Training for Public funds Investment Act in San Antonio December 7-8, 2023-Officer training required in addition to other responsibilities)**
- C. Discussion and possible action authorizing Mayor to take course of action, regarding remodeling municipal buildings, land purchase, and the vision for future growth for the City of China Grove. Mayor Hajek will give a statement regarding items needed/required for City operations present and future.**

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council member
- B.** Chief of Police
- C.** Fire Chief
- D.** City Secretary/Administrator
 - Mayor signed Audit Engagement Letter with Armstrong, Vaughn & Associates for FY 2022- 2023 -Audit fee increased from \$7, 500.00 to \$7,900.00.
 - Purchase of 16X40 Storage Building approved by council Dec 1, 2022, has been ordered. the placement of the storage building will comply with city codes. The additional space is required for lack of space within city hall for storage.
 - The purchase of the P.D. vehicles approved by council June 1, 2023, has been completed and in the process of purchasing accessories for each vehicle.

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, Susan Conaway, 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 9:00 am on Monday July 3, 2023, in accordance with the Texas Open Meetings Act.

Susan Conaway

City Secretary