

CITY OF CHINA GROVE
REGULAR MEETING
AGENDA

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

AGENDA

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

MINUTES

Consider and act on approval of the minutes of the City Council meeting/s held: **February 1st, 2024-Regular Meeting and February 26th, 2024-Special Meeting.**

STAFF REPORTS

Consider and possible action on:

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

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.**

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DISCUSSION/ACTION

- Discuss and Possible Action** on New Warehouse at 2042 S. Foster. The developer proposing is Senior Director Jeffery L. Stringer with Quannah Partners.
- Discuss** the budget amendment for TMRS benefits. (There is no need for an amendment since this year we did not hire a city administrator).
- Action item** on a 6.5% hourly increase will start April 1st, 2024. TMRS benefits for employees of city of china grove will be deducted effective April 1st, 2024. (The increase will offset the deduction and resulting taxes through the 9/30/2024 budget, Council will readjust salary adjustments during new proposed budget year).

- D. Action Item** on starting the Bid Process. (Recommendation from engineer is a bid package of \$750,000 for a two-year period to allow work completion this fiscal year and some next fiscal year to eliminate a need for a second bid package)
- E. Action Item** on Direct deposit for the city of china Grove using business payroll services through American Bank. Direct deposit will begin on March 30th, 2024 payroll date. (\$60.00 a month, with quarterly reports completed, Direct deposit will be mandatory for all paid city of China Grove employees unless proven that a financial institution is unable to provide the employee a service account.
- F. Action Item** allowing Computer Network Professionals to facilitate the implementation of a new dell workstations, firewall, wireless access points and software to the city of china grove. (Currently there are several wifi communication drops, especially during busy court days).
- G. Discuss** comparison of City Of China Grove to St Hedwig regarding budgets in income and police expenses.

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 comment 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 5:15pm, on Monday, March 4 2024, in accordance with the Texas Open Meetings Act.

City Secretary