

**REGULAR MEETING**

**DATE: October 3rd, 2024**

**TIME: 7:00 P.M.**

**PLACE: 2412 FM. 1516 S.**



**City of China Grove**

**AMENDED AGENDA (due to Item C. Needing Public Hearing Verbiage)**

**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: **September 19<sup>th</sup>, 2024-Special Meeting & September 4<sup>th</sup>, 2024-Special meeting.**

**STAFF REPORTS**

**Consider and possible action on:**

- Municipal Court: City Secretary Melinda Saucedo
- PID -2042 Foster Road update: City Secretary Melinda Saucedo
- Financial report: Pfia Mark Dubay
- 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.**

**DISCUSSION / ACTION**

- A. Discussion only- East Central School District Superintendent will **discuss and present information on the upcoming bond Election.** (Guest speakers Mr. Toscano or Mr. McKay)
- B. Discussion only- **Presentation on Permit inquiry for 6612 Rigsby Ave.,** Potential property to be used for a two-story church building. (Guest speaker Manuel Magana)
- C. **Public Hearing**, discussion and Consider action on Ordinance No. 24-1003-02 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE, TEXAS, REPEALING AND REPLACING IN ITS ENTIRETY ORDINANCE NO. 960711, SECTION 13, BY REVISING PROVISIONS FOR THE BOARD OF ADJUSTMENTS**

AND ADDING PROVISIONS ON ALLOWING ALTERNATE MEMBERS; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECT DATE.

(Legal representation present)

**OPEN PUBLIC HEARING:** \_\_\_\_\_

**HEAR PUBLIC COMMENTS:** \_\_\_\_\_

**CLOSE PUBLIC HEARING:** \_\_\_\_\_

D. Discuss and consider action on **RESOLUTION NO: 24-1003-1 A RESOLUTION NAMING A PUBLIC NEWSPAPER TO SERVE AS THE OFFICAL NEWSPAPER OF THE CITY OF CHINA GROVE, TEXAS PROVING THAT EACH ORDINANCE, NOTICE OR OTHER MATTER REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED THEREIN; REPEALING ALL PRIOR RESOLUTIONS NAMING AN OFFICIAL NESPAPER OF RECORD FOR THE CITY.**

(Wilson County News)

E. **Consider action to affirm** the hiring of **Jaeden Wall** for position of fulltime police officer of China Grove.

**Break in meeting for closed EXECUTIVE SESSION:**

TIME: \_\_\_\_\_

**Continue of regular meeting:**

TIME: \_\_\_\_\_

**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 5:00 pm on Monday September 30 2024, in accordance with the Texas Open Meetings Act.

Melinda Saucedo  
City Secretary