

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: July 11, 2024
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S**

CALL TO ORDER

Invocation
Pledge of allegiance
Roll Call

AGENDA

Minutes:

Consider action to approve the minutes from **June 6, 2024. Regular meeting & June 11, 2024 Workshop Meeting.**

STAFF REPORTS

- Municipal Court: City Secretary Melinda Saucedo
- Financial: Public Funds Investment officer-Mark Dubay (Quarterly)
- 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 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. Action item for council to Consent to agenda.

(Purpose is to have council agree on agenda items to be discussed in meeting, review will take place following the call to order)

B. Discuss and consider action to appoint Mayor-Pro-Tem

(Appointed after every may election)

C. Action item to limit staff reporting to 15 minutes per department.

(Purpose is for monthly meetings to be able to address all actions, discussions and concerns in a timely manner)

D. Discuss and consider action on homestead exemption, over 65 exemption and disability exemption.

(\$25,000/ \$15,000/ \$15,000)

E. Discuss and consider action to revisit street policy.

(Next streets to be considered in budget)

F. Discuss and consider action on the proposal from Jeffory Stringer on behalf of Quannah Partners in regards to property at 2044 S foster, China Grove.

(Jeffory Stringer not present, Property is currently owned by the city.)

- G. Action Item on continuing to use Armstrong, Vaughan & Associates as the city auditor.**
(Increase of \$400 from last year, no prior issues)

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A. Mayor/Council member
- 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 5:00 pm on Monday July 8, 2024, in accordance with the Texas Open Meetings Act.

City Secretary