

**CITY OF CHINA GROVE
11, 2024
SPECIAL MEETING
AGENDA**

DATE: JANUARY

TIME: 7:00 P.M.

PLACE: 2412 FM 1516 S.

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. December 7th, 2023**

STAFF REPORTS

Consider and possible action on:

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

ANNOUNCEMENTS:

The 75th annual San Antonio Stock Show and Rodeo Proclamation (Barbara Hill)

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. Discuss the disbursement of funds for TMRS retirement benefits.

B. Consider action to Affirm Steve Velasquez as a china grove reserve police officer.

C. Discuss the progress of street repairs.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

A. Mayor/Council

B. Chief of Police

C. Fire Chief

D. City Secretary

- **Winners of Christmas lighting contest (1st- 7830 Tripple Oak Dr, 2nd- 7626 Tripple Wood, 3rd- 1904 Tierra Messa**
- **Start date for a place on the ballot for the May 4th election is January 17th, 2024, through February 16th, 2024.**

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, 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 3:00 pm on Monday, January 8, 2024, in accordance with the Texas Open Meetings Act. Melinda Saucedo, City Secretary