

REGULAR MEETING

DATE: February 6, 2025
TIME: 7:00 P.M.
PLACE: 2412 FM. 1516 S.



City of China Grove AGENDA

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

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**

ANNOUNCEMENTS:

D. Johnson- Sol Smart Presentation

MINUTES

- **Consider and act on** approval of the minutes of the City Council meeting/s held: **January 9th -Special Meeting & January 30th Special Meeting.**

STAFF REPORTS:

- PFIA Report: Mark Dubay
- Municipal Court, permits, & financial: City Secretary Melinda Saucedo
- Police Department: Chief Ralph Sramek-TCOLE, Etc.
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Justin Torres

DISCUSSION / ACTION

- Discuss and Consider action** on accepting planning service Arrangement form Urban Dynamics LLC.
(Bryce Cox, City planner resource)
- Discuss and Consider action** on pursuing more information in regards to Gateway sign for China Grove.
(Slide show presentation-D. Johnson)

- C. Discuss and Consider action** on RESOLUTION 25-0206-1 Approval of Hazard Mitigation Plan.
- D. Discuss and consider action** on RESOLUTION No. 25-0206-2 Public Funds Investment Policy Annual Review. "The City's Public Funds Investment Policy shall be reviewed and adopted by resolution of the City Council no less than annually. If there are no changes to be made, consider action on Annual Review and adoption of Public Funds Investment Policy."
- E. Discuss and consider action** on approving Mental Health policy No. 25-0206-3 for Police Officers of China Grove.
- F. Discuss and consider action** on approving Comp Time policy No. 25-0206-4 for police officers of China Grove.

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 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 February 3, 2025, in accordance with the Texas Open Meetings Act.