

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: SEPTEMBER 7, 2023
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: August 3, 2023-Regular Meeting.**

STAFF REPORTS

Consider and possible action on:

- Financial Report & Municipal Court: City Administrator/City Secretary
- Public Funds Investment Report-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.**

- Brandy Nunn -Discuss proposed building construction for her property located at 3310 Gopher Hill
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OPEN PUBLIC HEARING _____

- Public Hearing to hear public comments on the Budget Proposed for Fiscal Year 2022-2023 FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE**
- **Hear Public Comments**

CLOSE PUBLIC HEARING _____

DISCUSSION / ACTION

- Consider action on ORDINANCE NO. 23-0907-1 AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENTS ON ALL INDEBTEDNESS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE**
- Consider action on ORDINANCE 23-0907-2 AN ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS ADOPTING A TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF CHINA GROVE, TEXAS FOR THE 2022-2023 FISCAL YEAR FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING MONIES TO PAY PRINCIPAL AND INTEREST ON CERTIFICATES OF OBLIGATION; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT AND ESTABLISHING AN EFFECTIVE DATE**

- C. Consider action to affirm** the hiring of **Erika Rojas** for the position of Court Clerk, China Grove Municipal Court.
- D. Consider action to affirm** the hiring of **Melinda Saucedo** for position of City Secretary City of China Grove.
- E. Consider action to affirm** the hiring of **Dayanara Gutierrez** for position of Deputy Court Clerk, China Grove Municipal Court
- F. Consider action to amend** vacation policy from 32 hour week to 40 hour Week.
- G. Consider action** to authorize Mayor to enter/renew Agreement with i3 Verticals, LLC. To continue NET Data Applications, i-Ticket and GHS Collections for a term of 5 years. The current agreement expires at the end of September.

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, 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 6:30 pm on Thursday, August 31, 2023, in accordance with the Texas Open Meetings Act.

Susan Conaway
City Secretary