

REGULAR MEETING
MINUTES

DATE: December 5th, 2024

TIME: 7:00 P.M.

PLACE: 2412 FM. 1516 S.



City of China Grove

CALL TO ORDER

The meeting was called to order at 7:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, David Johnson, Fred Bean, Larry Keller, Mark Dubai and Eddy Perez.

Minutes:

Consider and act on approval of the minutes of the City Council meeting held: **November 7th, 2024-Regular Meeting.**

Eddy Perez made a motion to approve November 7th, 2024- Regular Meeting and Mayor Pro-Tem David Johnson seconded the motion. All voted in favor.

STAFF REPORTS

Consider and possible action on:

- **Financial Report & Municipal Court:** Melinda Saucedo
 - Saucedo provided an update briefing on city finances, city permits and provided a municipal court income briefing. Finances included 2 SSFCU cd's maturing on 12/13/2024. Mark Dubai made a motion to renew cd # 84081 and # 84080 at 15 months each and to withdraw all funds in savings #4000 to utilize for year 1 upcoming street expenses. Eddie Perez seconded the motion. All voted in favor.
- **Police Department:** Chief Ralph Sramek
 - Chief Ralph Sramek turned the update over to Sgt. Vickers. Vickers provided a slide show on recent activity within China Grove to include recent theft in the area, and felony warrant arrest.
- **China Grove Fire & Rescue:** Fire Chief Winfield
 - Burn ban still in effect.
- **Animal Control/Code Compliance:** Justin Torres
 - Code compliance is being monitored.

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.**

- None

DISCUSSION /ACTION

- A. Discuss and Consider action to accept agreement for Emergency Ambulance Services from Allegiance Mobile Health.**
(Allegiance now taking care of Bexar County area, instead of Arcadian transport. Representative Jorge De la Cerda Will be present)
Larry Keller motioned to accept agreement for Emergency Ambulance Services from Allegiance Mobile Health. Fred Bean Seconded the motion. All voted in favor.
- B. Discuss and Consider action to review and approve the Covid Expenditures utilized from 2021 corona virus grant award.**
(Reporting is due by end of January 2025, total funds originally awarded \$327,972.14)
David Johnson motioned to approve the Covid Expenditures utilized from 2021 corona virus grant award. Mark Dubay seconded the motion. All voted in favor.
- C. Discuss and Consider action allowing Mayor Mary Ann Hajek and Council member Larry Keller to continue negotiations for the purchase of real property for the expansion of Municipal facilities and Amenities.**
(How much per acre Min-Max, how many acres to pursue)
David Johnson motioned to continue allowing Mayor Mary Ann Hajek and council member Larry Keller to continue negotiations for the purchase of real property for the expansion of Municipal facilities and Amenities.
Negotiation direction beginning from 5-10 acres as a starting point. Eddy Perez seconded the motion. All voted in favor.
- D. Discuss and possible action on a no parking ordinance for S. Foster Rd.**
(Street belongs to city of San Antonio, explore available options City of China grove has)
Discussion only.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council-
B. Chief of Police-
C. Fire Chief-
D. City Secretary/Administrator-City Hall and court Closure dates Dec 23-27th, 2024

ADJOURN

Larry Keller made a motion to adjourn the meeting. David Johnson seconded the motion. All voted in favor.

Mary Ann Hajek

Mayor