

**CITY OF CHINA GROVE  
REGULAR MEETING  
AGENDA**

**DATE: AUGUST 3, 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: July 6, 2023-Regular Meeting.**

**STAFF REPORTS**

**Consider and possible action on:**

- Financial Report & Municipal Court: City Administrator/City Secretary
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Jason Criollo

**PFIA QUARTERLY REPORT 2<sup>nd</sup> Quarter 2023:** Council member & Public Funds Investment Officer, Mark Dubay

**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.**

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**DISCUSSION/ACTION**

- A. Discuss and consider action to Re-Appoint Lawrence Morales as China Grove Municipal court Judge for 2-year term.
- B. Discuss and consider action to continue China Grove PD- Motor cycle Unit: Lt. Eseosa Ehanire
- C. Discuss and consider action on request to install propane tank at 7721 Triple Acres to heat spa and potentially a gas grill.
- D. Council member David Johnson to present his vision for the future of the city and the city hall complex.
- E. Consider action on **"Proposed"** Budget FY 2023-2024
- F. Consider action on **"Proposed"** Tax Rate FY 2023-2024

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

- A. Mayor/Council
- B. Chief of Police
- C. Fire Chief
- D. City Secretary/Administrator
  - St. Jerome Church fundraiser information

**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 10:30 AM, on Monday, July 31, 2023, in accordance with the Texas Open Meetings Act.

Susan Conaway  
City Secretary