

**CITY OF CHINA GROVE  
REGULAR MEETING  
MINUTES**

**DATE: July 6, 2023  
TIME: 7:00 P.M.  
PLACE: 2412 FM 1516 S**

**CALL TO ORDER**

Invocation- David Johnson  
Pledge of allegiance- Gail Beaver  
Roll Call-All present

**Minutes:**

Consider action to approve the minutes from **June 1, 2023. Regular meeting**  
David Windhorst made a motion to approve the minutes. David Johnson seconded the motion.  
All voted in favor.

**STAFF REPORTS**

- Financial & Municipal Court Reports were read by City Secretary
- Police Department: Lt. Osaretin Amadin presented video of some department activity and actual drove video assisted by Officer Daniel Vickers.
- China Grove Fire & Rescue: Fire Chief Mike Winfield reported a total of 21 calls for the month of June. 17 of those were calls within the city limits. Acadian transported 13, 11 of those within the city limits. There were 15 EMS calls, 12 within the city limits. One unauthorized burn and 3 motor vehicle collisions also within the city limits
- Animal Control/Code Compliance report: Officer, Justin Torres

**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.**

- Resident Fred Bean commented on Items on the Agenda

**DISCUSSION/ACTION**

- A. Consider and act on Resolution 23-0706-R A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CHINA GROVE, TEXAS, SUPPORTING THE ACCEPTANCE OF APPROXIMATELY 314.863 ACRES OF EXTRATERRITORIAL JURISDICTION, FROM THE CITY OF SAN ANTONIO, TEXAS, AND OTHER MATTERS IN CONNECTION THEREWITH**

*The purpose for this Resolution is to alleviate the issue of multiple governing entities for property located partly in the city limits of City of China Grove, Bexar County and City of San Antonio ETJ. The Resolution will support and accept property currently located within San Antonio ETJ to become part of City of China Grove ETJ.*

**Larry Keller made a Motion to approve Resolution 23-0706-R supporting the acceptance of 314.863 acres of ETJ from City of San Antonio. Gail Beaver seconded the motion. Voting for the motion were members Mark Dubay, David Wihdhorst, Gail Beaver & Larry Keller. David Johnson voted against. The motion passed.**

- B. Consider and act to Designate Public Funds Investment Officer Government Code 2256- A Local Government must designate Officer - (TML is offering Training for Public funds Investment Act in San Antonio December 7-8, 2023-Officer training required in addition to other responsibilities)**

After Margie Holisky, former Public Funds Investment Officer submitted her resignation effective June 26, 2023. Larry Keller made the motion to appoint Mark Dubay as Public Funds Investment Officer. David Johnson seconded the motion. All voted in favor.

- C. Discussion and possible action authorizing Mayor to take course of action, regarding remodeling municipal buildings, land purchase, and the vision for future growth for the City of China Grove. Mayor Hajek will give a statement regarding items needed/required for City operations present and future.

After Mayor Hajek gave her presentation and some discussion ensued, David Windhorst suggested David Johnson work with Mayor Hajek. Gail Beaver made a motion to authorize a council member to work with Mayor Hajek to inquire and research all possible options for recommendation to city council. Larry Keller seconded the motion. All voted in favor.

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

#### ADJOURN

Larry Keller made a motion to adjourn. Mark Dubay seconded. All voted in favor.

*Mary Ann Hajek* \_\_\_\_\_

Mayor