

REGULAR MEETING

DATE: August 15, 2024

TIME: 7:00 P.M.

PLACE: 2412 FM. 1516 S.



City of China Grove AGENDA

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 11, 2024-Regular Meeting & August 7th, 2024-Budget workshop meeting.**

STAFF REPORTS

Consider and possible action on:

- Financial Report & Municipal Court: City Secretary Melinda Saucedo
- 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.**

DISCUSSION / ACTION

- A. Discuss and consider action on Economic Development and strategic planning opportunities. Information will be presented by Joseph Morones a director from UTSA. Claudia Mora with alamo area council of governments will be assisting in the presentation.**
- B. Discussion: Funding options for public improvements to serve 2042 Foster Road.** (Goal is to provide direction to developer and City Attorney on preparing the appropriate documents)
- C. Discussion: Project that would require a rezone from Class 2 to PDD.** (Goal is to brief the City Council and public on proposed development before filing application to rezone) 6708 U.S Hwy 87 e.

- D. Discussion and action on a request for approval of a Replat of Lot 6, Idle Hour Gardens subdivision, being 2.077 acres of land located on U.S. Highway 87 E and also known as 6750 Rigsby Avenue, Bexar County Appraisal District property ID number 333923, City of China Grove, Bexar County, Texas.**

- E. Discuss and consider action on Proposed public works policy for the City of China Grove.**

- F. Consider action on “Proposed” Budget FY 2024-2025.**

- G. Consider action on “Proposed” Tax Rate FY 2024-2025.**

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 5:30 pm on Monday August 12 2024, in accordance with the Texas Open Meetings Act.

Melinda Saucedo
City Secretary