

**CITY OF CHINA GROVE
SPECIAL MEETING
MINUTES**

**DATE: September 13, 2022
TIME: 6:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER

The meeting was called to order at 6:03 P.M. by Mayor Mary Ann Hajek. Also present for the meeting was Mayor Pro-Tem Larry Keller and Council Members Margie Holisky, Gail Beaver, Frank Bennett and David Windhorst

Invocation was led by Gail Beaver

Pledge of Allegiance was led by Mary Ann Hajek

OPEN PUBLIC HEARING at 6:05 p.m.

Public Hearing to hear public comments on Budget Proposed for Fiscal Year 2022-2023

- Hear Public Comments-No one present-No comments were made

CLOSE PUBLIC HEARING at 6:06 p.m.

A. Consider action on **ORDINANCE NO. 22-0913-1 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, 2022 AND ENDING ON SEPTEMBER 30, 2023; 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**

Larry Keller made a motion to adopt the Ordinance 22-0913-1 Motion was seconded by David Windhorst. All voted in favor.

B. Consider action on **ORDINANCE NO. 22-0913-2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINA GROVE, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2022-2023 BUDGET**

David Windhorst made a motion to adopt the Ordinance 22-0913-2. Motion was seconded by Gail Beaver. All voted in favor.

C. Consider action on **ORDINANCE 22-0913-3 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**

Motion was made by Margie Holisky. Seconded by Frank Bennett. All voted in favor.

ADJOURN at 6:12p.m.

Larry Keller made a motion to adjourn, Margie Holisky seconded the motion. All voted in favor

Mary Ann Hajek

Mary Ann Hajek, Mayor

