

**CITY OF CHINA GROVE
REGULAR MEETING
MINUTES**

**DATE: ARIL 7, 2022
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER AT 7:00 pm

Invocation led by Larry Keller.

Pledge of Allegiance led by David Windhorst.

Roll Call : Mayor Mary Ann Hajek, Larry Keller, Margie Holisky, David Windhorst, and Frank Bennett. Gail Beaver was absent.

Consider and act on the following items:

- **Minutes :** [REGULAR MEETING MARCH 3, 2022](#). Larry made a motion to accept the minutes as written. David seconded the motion. All were in favor. Motion carried.
- **Minutes :** [SPECIAL MEETING MARCH 16, 2022](#). Margie made a motion to accept the minutes as written. Larry seconded the motion. All were in favor. Motion carried.

STAFF REPORTS

- **Financial Report & MS4 Quarterly Announcement:** Submitted and read by Leslie Bettice, City Secretary.
- **Municipal Court:** Submitted by Court Clerk, Clarissa Sczech and read by Leslie.
- **Police Department:** Submitted and read by Chief of Police, Ralph Sramek. Lt. Martinez also briefed council on the robbery at 7-Eleven last month, an update on the AXON camera systems, and the new PD Ford Explorer purchased from Alamo Heights PD. Officer Amadin was commended for his work on the robbery work done on the robbery and arrest of the suspects.
- **Volunteer Fire Department:** Submitted and read by Fire Chief, Mike Winfield. Chief Winfield also gave updates on drought conditions and the need to obtain a burn permit before any burning in the city.
- **Animal Control/Code Compliance:** Submitted and read by Animal Control Officer 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 listed as a Discussion/Action item on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- Fred Bean requested to be heard on rezoning matters from previous meeting. Mr. Bean provided a written copy of his opinion on the decision to approve the PDD at last month's Special Meeting. Mr. Bean believes the approval of Ordinance # 22-0316 was illegal and disappointing.
- Barbara Bean gave her opinion on the PDD decision and her disappointment on council's decision on the PDD at the Special Meeting last month. Mrs. Bean also said she had no respect for some members of the council. Mrs. Bean asked for council to rescind the decision on the PDD.
- Dennis Parma asked for a repeat of the financial info from TexStar and then spoke about his disappointment with Council's decision on the PDD at the last Special Meeting.

OPEN PUBLIC HEARING at 7:28 p.m.

Hold a public hearing, discussion and consider action on Ordinance No. 22-0407-1 establishing subdivision regulation and associated procedures; repealing all ordinances to the extent they are in conflict; providing for penalties; providing for severability; and providing an effective date.

- Fred Bean stated he did not think he should be limited 3 minutes and believed it should be back and forth discussion. Mr. Bean had several questions about the Subdivision Ordinance that were noted and answered during the staff report.

CLOSE PUBLIC HEARING at 7:36 p.m.

DISCUSSION/ACTION

- A. Consider action** to affirm appointment of Bobbie Jean Fernandez as Reserve Officer for China Grove Police Department. Larry made a motion to affirm the appointment of Bobbie Jean Fernandez as a Reserve Officer for China Grove Police Department. Frank seconded the motion. All were in favor and the motion carried.
- B. Discussion and possible action:**
 1. Ordinance No. 22-0407-1 establishing subdivision regulation and associated procedures; repealing all ordinances to the extent they are in conflict; providing for penalties; providing for severability; and

providing an effective date. Bryce Cox, our City Planner through DNRBZ gave the staff report and details of the ordinance. David made a motion to approve Ordinance No. 22-0407-1. Larry seconded the motion. All were in favor and the motion carried.

2. Ordinance No. 22-0407-2 adopting the China Grove Fee Schedule; adding and amending certain fees and other matters in connection therewith; repealing all ordinance to the extent they are in conflict; providing for severability; and providing an effective date. Bryce also gave the staff report and details of this ordinance. Margie made a motion to approve Ordinance No. 22-0407-2. Frank seconded the motion. All were in favor and the motion carried.

C. Discussion and consider action on Resolution No. 22-0407-R establishing and approving a Development Manual; and authorizing the City Administrator or his/her designee to amend the Development Manual. Frank made a motion to approve Resolution No. 22-0407-R. David seconded the motion. All were in favor and the motion carried.

ANNOUNCEMENTS

- A. Mayor/Council –
- B. Chief of Police –
- C. City Secretary –
- D. Fire Chief –

ADJOURN – Larry made a motion to adjourn the meeting. David seconded the motion, and all were in favor. Meeting adjourned at 8:08 p.m.

Mayor