

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Mary Ann Hajek. Also present for the meeting were Margie Holisky, Larry Keller, David Windhorst, and Frank Bennett were present. Gail Beaver was absent. A quorum was declared. Margie led the invocation. Larry led the Pledge of Allegiance.

Consider and act on the following items:

Council reviewed the December 2, 2021, minutes and David made a motion to adopt the minutes as written. Larry seconded the motion. All were in favor. Motion carried.

STAFF REPORTS

- **Financial Report:** Submitted and read by Leslie Bettice, City Secretary, as well as the MS4 quarterly PSA.
- **Municipal Court:** Submitted by Court Clerk, Clarissa Sczech and read by Leslie.
- **Police Department:** Submitted by Judy Northam and read by Lt. Anthony Martinez at request of Chief Sramek who was present. Martinez also briefed council on a motorcycle crash and a fraud arrest worked by the PD. Martinez also thanked Council for approval of Reserves as they have been a necessity for the PD.
- **Volunteer Fire Department:** Submitted and read by Fire Chief, Mike Winfield. Chief also asked that everyone contacts the FD or City Hall for a burn permit before burning anything. He gave a reminder to call for permission before controlled burns. Mayor Hajek thanked the FD for the Santa Run on behalf of the City.
- **Animal Control/Code Compliance:** Submitted and read by Lt. Martinez. Martinez also briefed council on a loose dog issue. Larry extend a thank you to Sgt Rosales for an animal control response that he was involved in.

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.** No citizens wished to be heard at this meeting.

OPEN PUBLIC HEARING at 7:19 p.m.

A PUBLIC HEARING TO RECEIVE TESTIMONY AND COMMENTS FROM THE PUBLIC ON an ordinance amending the text of the Zoning Ordinance establishing the Planned Development District (PDD) classification and associated procedures.

- **Hear public comments:**
 - David Johnson gave information on City of San Antonio Codes and their processes.
 - Mr. Delgado asked for consideration on industrial use and a quicker process so their possible tenants can get started sooner.

CLOSE PUBLIC HEARING at 7:23 p.m.

DISCUSSION/ACTION

- A. Discussion and Consider Action ORDINANCE NO. 22-0106-1 AN ORDINANCE OF THE CITY OF CHINA GROVE APPROVING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS, ESTABLISHING PLANNED DEVELOPMENT DISTRICT AND ASSOCIATED PROCEDURES; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.** Bryce Cox, City Planner with DNRB&Z (City Attorney’s Office), gave a presentation on this matter and discussed the issue with City Council. Larry made a motion to approve Ordinance No. 22-0106-1. David seconded the motion. All were in favor and motion carried.

- B. Discussion and Consider Action on ORDINANCE NO. 22-0106-2: AN ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS ADOPTING THE CHINA GROVE FEE SCHEDULE; ADDING AND AMENDING CERTAIN FEES AND OTHER MATTERS IN CONNECTION THEREWITH; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.** Margie made a motion to approve Ordinance No. 22-0106-2. Frank seconded the motion. All were in favor and motion carried.