

CITY OF CHINA GROVE
SPECIAL MEETING
AGENDA

DATE: FEBRUARY 10, 2022
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

Consider and act on the following items:

- **Minutes : JANUARY 6, 2022**

STAFF REPORTS

- **Financial Report:** Leslie Bettice, City Secretary
- **Municipal Court:** Court Clerk, Clarissa Sczech
- **Police Department:** Chief of Police, Ralph Sramek
- **Volunteer Fire Department:** Fire Chief, Mike Winfield
- **Animal Control/Code Compliance:** Animal Control Officer, Sgt Lee Roy Rosales

AUDIT REPORT FY 2020-2021 – Armstrong, Vaughn & Associates. Brian Magness, CPA

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.**

- Larry Barr would like to voice concerns about Foster Commerce Center.
- Donna Barr would like to voice concerns about Foster Commerce Center.
- Terry Pedrotti would like to voice concerns about Foster Commerce Center.
- Vivian Pedrotti would like to voice concerns about Foster Commerce Center.

DISCUSSION/ACTION

- A. Discuss and consider action** on request from Gerard Mora to open and operate a new business, State Farm Insurance, located at 7131 US Hwy 87 E. The business is a permitted use application.
- B. Discuss and consider action** on development and/or change of policy for the application and approval process for businesses requesting to open or operate a business clearly defined under “Permitted Uses” under Ordinance No 20-1105. This will allow staff to approve these types of businesses with less delay to opening and allow staff discretion to have some applicants present to council for any businesses that are not clearly defined or have unusual or extraordinary circumstances.
- C. Discuss and consider action** on Public Funds Investment Policy Review. The City’s Public Funds Investment Policy shall be reviewed and adopted by resolution of the City Council no less than annually. If there are no changes to be made, consider action on RESOLUTION No. 22-0210-1-R Annual Review and adoption of Public Funds Investment Policy.
- D. Discuss and consider action** to enter an Interlocal Agreement with the Texas Buy Board, the Local Government Purchasing Cooperative, RESOLUTION No. 22-0210-2-R to increase purchasing power for the City of China Grove.
- E. Discuss and consider action** on purchasing a sign for City Hall.

ANNOUNCEMENTS

- A. Mayor/Council -
- B. Chief of Police –
- C. City Secretary –
 - **First day to file for a place on the General Election Ballot was January 19, 2022.**
 - **February 18, 2022, at 5:00 p.m.** is the **Deadline** to file for a place on the ballot for Saturday, May 7, 2022, City Officer’s Election.
- D. Fire Chief –

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 discussions 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, Leslie Bettice, 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 4:30 P.M. on Monday, February 7, 2022, in accordance with the Texas Open Meetings Act.

Leslie Bettice

City Secretary