

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: FEBRUARY 2, 2023
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.**

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: January 5, 2023-Regular Meeting.**

STAFF REPORTS

Consider and possible action on:

- Financial Report & Municipal Court: City Administrator/City Secretary
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Jason Criollo
- **ANNUAL AUDIT REPORT – FY October 1, 2021-September 30, 2022**
Phil Vaughan, Armstrong, Vaughn & Associates

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.**

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OPEN PUBLIC HEARING

A PUBLIC HEARING TO RECEIVE TESTIMONY AND COMMENTS FROM THE PUBLIC ON the merits of amending the zoning ordinance by rezoning property located at 6750 US Highway 87 E (Rigsby Ave), China Grove, TX to authorize operation of a Private Recreation Facility as a conditional use.

- Hear Public Comments.

CLOSE PUBLIC HEARING

DISCUSSION / ACTION

- Consider action on ORDINANCE NO. 23-0202: AMENDING THE ZONING ORDINANCE BY REZONING PROPERTY LOCATED AT 6750 US Highway 87 E (Rigsby Ave), China Grove, Tx to authorize operation of a Private Recreation Facility as a conditional use.**
- Discuss and consider action on RESOLUTION No. 23-0202-R Public Funds Investment Policy Annual 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 Annual Review and adoption of Public Funds Investment Policy."**
- Discuss amending zoning ordinance regulating setbacks for multistory, industrial/commercial buildings.**

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

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

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 comment 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, Susan Conaway, 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 3:00pm on Monday, January 30, 2023, in accordance with the Texas Open Meetings Act.

 City Secretary