

**CITY OF CHINA GROVE  
REGULAR MEETING  
AGENDA**

**DATE: JANUARY 5, 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 **December 1, 2022-Regular Meeting, & December 7, 2022 Special Meeting**

**STAFF REPORTS**

**Consider and possible action on:**

- Financial and Municipal Court: City Administrator/City Secretary
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Jason Criollo

**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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**DISCUSSION / ACTION**

- A. Consider action on Ordinance NO 23-0105 APPROVING A BUDGET AMENDMENT PROVIDING FOR SEVERABILITY, REPEALING ALL ORDINANCES IN CONFLICT AND ESTABLISHING AN EFFECTIVE DATE.**
- B. Consider action to allow China Grove PD Officer, Lt. Eseosa Ehanire to use his personal motorcycle while on duty at CGPD.**
- C. Consider action to adopt Paid Time Off Policy for employees including regulations and eligibility requirements.**
- D. Consider and possible action to designate and authorize any one council member to assist China Grove PD to explore options for City owned/operated impound property.**
- E. Consider and possible action on Resolution 23-0105-R Releasing certain property from the Extraterritorial Jurisdiction of the City of San Antonio for Annexation into the City of China Grove for approximately 11 acres east of Foster Road and south of Joe Louis Drive.**

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

- A. Mayor/Council – Statement Mayor Pro Tem, Larry Keller**
- B. Chief of Police /Fire Chief**
- C. City Secretary/Administrator January 18, 2023 Is The First Day To File For Place On The Ballot For May Election. Last Day Is February 17, 2023**

**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 3:00 pm. on Monday, January 2, 2023, in accordance with the Texas Open Meetings Act. Susan Conaway, City Secretary