

CITY OF CHINA GROVE  
REGULAR MEETING  
MINUTES

DATE: AUGUST 4, 2022  
TIME: 7:00 P.M.  
PLACE: 2412 FM 1516 S.

CALL TO ORDER

Mayor Hajek called the meeting to order at 7:00 p.m

Larry Keller gave the Invocation

Frank Bennet led the Pledge of Allegiance

Present for the meeting Mary Ann Hajek, Mayor, Larry Keller, Mayor ProTem, Members, Frank Bennett, David Windhorst, and Margie Holisky. Member Gail Beaver was absent.

MINUTES

\*Consider and act on approval of the minutes of the City Council meeting/s held

July 7, 2022-Regular Meeting, Larry Keller made a motion to approve the minutes with 2 corrections. Margie Holisky seconded. All voted in favor.

(July 20, 2022 Special Meeting Cancelled),

July 28, 2022 -Special Meeting Margie made a motion to approve the minutes as written. Frank Bennett seconded. Margie Holisky, David Windhorst and Frank Bennett voted in favor. Larry Keller was not present at the July 28 meeting. Motion carried.

STAFF REPORTS

Consider and possible action on:

\*Financial: Report and Municipal Court Report were read by City Secretary

\*Police Department: Chief Ralph Sramek reported for the Police Department

\*Volunteer Fire Department: Fire Chief Winfield reported a total of 17 calls for the month. 12 in the city limits, 3 in the County and 2 Mutual Aid calls. Acadian transports 10 total, 7 from the City, 3 from the County. There were 13 total medical calls and 3 brush fires. Chief reminded the citizens a burn ban is still in effect.

\*Animal Control/Code Compliance: Lt. Anthony Martinez reported for animal control. Katrina Sizenbach recently hired as Animal Control Officer was just returning from training in Austin.

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.**

NONE

\*Development Presentation – Fidelis Industrial, Kevin O’Neil, Steven Kimosh, Blake Sadau and Clayton Strolle presented proposed site plan exhibits for the 38 acre tract on Foster Rd . The two planned structures are proposed to be 181,400 square feet and 413,300 square feet. Council members and Mr. O’Neil, President of Fidelis responded to questions and concerns from the citizens. No action proposed at this time

DISCUSSION / ACTION

A. Discuss and review proposed Budget for FY 2022-2023.

The council reviewed the proposed budget and had no changes to make.

B. Discuss and possible action on “Proposed” 2022 Tax Rate after review of the 2022 Tax Rate Information.

After reviewing the Tax Rate Calculations, the council voted to **PROPOSE** the same tax rate as last year at 0.0204049/\$100. Although the revenue will be more than last year largely due to increased appraisal values. Frank Bennett made a motion to propose 0.0204049/\$100 2022 Tax Rate for the 2022-2023 FY Budget.

David Windhorst seconded. All voted in favor. The Tax Rate will be voted on at a Special Meeting to be held September 13, 2022 at 6:00 p.m.

C. Consider action to contract for Online Training for Officers. Chief Ralph Sramek briefed the council on his discussions with OSS Online Training and Police One online training. After discussion, David Windhorst made a motion to authorize Contract with OSS Online Training. Margie Holisky seconded. All voted in favor

**ANNOUNCEMENTS Mayor/Council/Staff-Comments or Statements**

- A. Mayor/Council  
**Special Meeting date September 13, 2022 at 6:00 p.m. for Budget Hearing & Setting Tax Rate**
- B. Chief of Police -Announced Leon Valley PD will hold Active shooter training at China Grove City Hall
- C. Fire Chief
- D. City Secretary/Administrator

**ADJOURN**

There being no other business to discuss, Larry Keller made a motion to pay bills and adjourn. David Windhorst seconded. All voted in favor.



Mary Ann Hajek, Mayor