

**CITY OF CHINA GROVE
REGULAR MEETING
MINUTES**

**DATE: SEPTEMBER 1, 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.

Margie Holisky led the invocation

Larry Keller led the pledge of allegiance

Those present in addition to the Mayor, Larry Keller, Mayor Pro-Tem, Margie Holisky, Gail Beaver, Frank Bennett and David Windhorst. None were absent.

STAFF REPORTS

Financial Report and Municipal Court Report were read by the City Secretary

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

Officer, Katrina Sizenback reported 8 **Code Compliance** Cases and one **Animal control** case'

Mayor Hajek reported Fire Report since Fire Chief Winfield had left to respond to a call. There were 28 total calls for the month. 19 calls in the City, 7 calls in the County and 2 Mutual Aid Calls

MINUTES

Consider and act on approval of the minutes of the City Council meeting held

August 4, 2022. After review, David Windhorst made a motion to approve the minutes as submitted. Larry Keller seconded the motion. Gail Beaver abstained. All others voted in favor.

CITIZENS TO BE HEARD

Resident Fred Bean read a prepared statement to the council, expressing his concern and dissatisfaction with Industrial Zoning on Foster Rd.

OPEN PUBLIC HEARING 7:08 p.m.

1.The City of China Grove, Texas, Proposes to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of Said City to Include the Following Territory Located Within the City of China Grove Extraterritorial Jurisdiction: A Tract of Land Containing 0.714 Acres of Land Situated in The John H. Lucas Survey No. 54, Abstract No. 430, County Block 5134, Bexar County, Texas.

There were No comments from the public

2.The City of China Grove, Texas, Proposes to Zone the Above-Described Tract of Land to Class 1 Low Intensity Land Use District. Maps And Full Legal Descriptions Are Available at China Grove City Hall.

There were no comments from the public

CLOSE PUBLIC HEARING 7:10 p.m.

DISCUSSION/ACTION

A & B. Consider action to affirm appointment of Robert Werner & Jason Criollo **as** non-paid reserve officers with China Grove Police Department. Chief Sramek introduced the two officers. They each briefed the council on their past experience and their goals for the future with China Grove PD

Frank Bennett made the motion to affirm Robert Werner and Jason Criolla to the CGPD Margie Holisky seconded the motion. All voted in favor.

C. Consider action on **ORDINANCE NO. 22-0901-1** PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF CHINA GROVE, TEXAS BY THE ANNEXATION OF A TRACT OF LAND CONTAINING .0714 ACRE TRACT OF LAND SITUATED IN THE JOHN H. LUSCAS SURVEY NO. 54, ABSTRACT NO. 430, COUNTY BLOCK 5134, BEXAR COUNTY, TEXAS AND BEING A PORTION OF A CALLED 7.002 ACRE TRACT OF LAND DESCRIBED BY GENERAL WARRANTY DEED DATED FEBRUARY 28, 2020 CONVEYED FROM CHARLOTTE'S CONCRETE INC. TO JAMES RICE AS RECORDED IN INSTRUMENT NO. 20200050761 OF THE OFFICIAL PUBLIC RECORDS, BEXAR COUNTY, TEXAS AND APPROVING A SERVICE PLAN FOR SUCH AREA

Larry Keller made the motion to approve Ordinance No. 22-0901-1. Gail Beaver seconded the motion. All voted in favor.

D. Consider action on **ORDINANCE NO. 22-0901-2** AN ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS AMENDING THE OFFICIAL ZONING MAP BY ZONING APPROXIMATELY 0.714 ACRES OF LAND SITUATED IN THE JOHN H. LUCAS SURVEY NO. 54, ABSTRACT NO. 430, COUNTY BLOCK 5134, CITY OF CHINA GROVE, BEXAR COUNTY TO CLASS 1 DISTRICT

Margie Holisky made the motion to approve the Ordinance No 22-0901-2. David Windhorst seconded the motion. All voted in favor

Mayor Hajek announced that anyone wishing to vote a mail in ballot would need to register again before the November election due to changes in the voting laws. Voter registration cards have been ordered and will be available at City Hall

ADJOURN

There being no other business, Larry Keller made a motion to pay bills and adjourn. Gail Beaver seconded the motion. All voted in favor.

Mary Ann Hajek

Mayor