

**CITY OF CHINA GROVE
SPECIAL MEETING
MINUTES**

**DATE: JULY 28, 2022
TIME: 6:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER at 6:00 p.m.

Invocation was led by Gail Beaver

Pledge of Allegiance led by Mary Ann Hajek

Roll Call- Present for the meeting were Mayor, Mary Ann Hajek, Council members Gail Beaver, Margie Holisky, David Windhorst and Frank Bennett. Mayor Pro-Tem, Larry Keller was absent. A quorum was declared.

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

DISCUSSION/ACTION

- A. Consider action on request for approval of a final plat of the Foster Commerce Center Phase 1 Subdivision, an approximately 48.1 area tract of land generally located on Foster Road approximately 3,000 feet south of the intersection of Foster Road and FM 1346, City of China Grove, Bexar County, Texas
David Windhorst made a motion to approve the final plat of the Foster Commerce Center Phase 1 Subdivision. Gail Beaver seconded the motion. Voting for: Gail Beaver, David Windhorst and Margie Holisky. Voting against: Frank Bennett. The motion passed.
- B. Consider action on Resolution 22-0720-1-R approving and authorizing a drainage easement agreement across private property from NP BGO Foster Commerce North, LLC a Delaware Limited Liability Company and other matters in connection therewith.
Cathy Winfield explained the reason a drainage easement is necessary. *Margie Holisky made a motion to approve & authorize the drainage easement agreement. David Windhorst seconded the motion. . Voting for: Gail Beaver, David Windhorst and Margie Holisky. Voting against: Frank Bennett. The motion passed.*
- C. Consider action on Resolution 22-0720-2-R authorizing the approval and execution of a Subdivision Improvement Agreement with NPO BGO Foster Commerce North, LLC a Delaware Limited Liability Company, to allow for the filing of the final plat for Foster Commerce Center Phase 1 Subdivision prior to acceptance of public improvements.
*Gail Beaver made the motion to authorize the approval and execution of a Subdivision Improvement Agreement with NPO BGO Foster Commerce North, LLC a Delaware Limited Liability Company, to allow for the filing of the final plat for Foster Commerce Center Phase 1 Subdivision prior to acceptance of public improvements. Margie Holisky seconded the motion.
Voting for: Gail Beaver, David Windhorst and Margie Holisky. Voting against: Frank Bennett. The motion passed.*

ADJOURN

Frank Bennett made a motion to adjourn. Margie Holisky seconded the motion. All voted in favor'

Mary Ann Hajek

Mary Ann Hajek, Mayor