

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: AUGUST 4, 2022
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 **July 7, 2022-Regular Meeting, (July 20, 2022 Special Meeting Cancelled) & July 28, 2022 -Special Meeting**

STAFF REPORTS

Consider and possible action on:

- Financial: City Administrator/City Secretary
- Municipal Court: Court Clerk
- Police Department: Chief Ralph Sramek
- Volunteer Fire Department: Fire Chief Winfield
- Animal Control/Code Compliance: Katrina Sizenbach

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.**

- **Development Presentation** – Fidelis Industrial, Kevin O’Neil, Steven Kimosh & Blake Sadau

DISCUSSION / ACTION

- A. Discuss and review** proposed Budget for FY 2022-2023.
- B. Discuss and possible action** on “**Proposed**” 2022 Tax Rate after review of the 2022 Tax Rate Information
- C. Consider action** to contract for Online Training for Officers

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A. Mayor/Council**
Discuss and determine Special Meeting date in September for Budget Hearing & Setting Tax Rate
- 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 5:00 p.m. on Monday, August 1, 2022, in accordance with the Texas Open Meetings Act.

Susan Conaway City Secretary