**CITY OF CHINA GROVE DATE: AUGUST 5, 2021**

**REGULAR MEETING TIME: 7:00 P.M.**

**AGENDA PLACE: 2412 FM 1516 S.**

**CALL TO ORDER**

Invocation

Pledge of Allegiance

Roll Call

**Consider and act on the following items:**

* Minutes **July 8, 2021 (Regular Meeting) & July 22, 2021 (Special Meeting - Budget Workshop)**

**STAFF REPORTS**

* **Financial**: Leslie Bettice, City Secretary
* **Municipal Court**: Clarissa Sczech, Court Clerk
* **Police Department**: Ralph Sramek, Police Chief
* **Volunteer Fire Department**: Mike Winfield, Fire Chief
* **Animal Control/Code Compliance**: Lee Roy Rosales, Patrol Sgt.

**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.**

PUBLIC NOTICE

ON JULY 1, 2021, AT 7:00 P.M. THE CITY COUNCIL OF THE CITY OF CHINA

GROVE SHALL CONDUCT A PUBLIC HEARING TO RECEIVE TESTIMONY AND

COMMENTS FROM MEMBERS OF THE PUBLIC ON THE MERITS OF AMENDING

THE ZONING ORDINANCE BY REZONING PROPERTY LOCATED AT 7575 U.S.

HIGHWAY 87, SUITE 2, CHINA GROVE, TEXAS TO AUTHORIZE A

WAREHOUSING AND STORAGE OPERATION, AS A CONDITIONAL USE.

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**DISCUSSION / ACTION**

1. **Consider action** to affirm appointment of Derek Lopez as Reserve Officer for the China Grove Police Department.
2. **Consider action** on request to operate a restaurant at 6870 US Hwy 87 E. ZODISNACKS. Owners: John and Marla Villela.
3. **Consider action** onletter (or resolution) of support for allowing the community to vote on the approval of ESD #9 addressed to Commissioner Court of Bexar County to approve the placing of the request for forming ESD #9 on the Bexar County November 2021 election ballot.
4. **Consider action** to set and add fee for Temporary Food Establishments to Fee Schedule in Ordinance #170105.
5. **Discuss and consider action** onresurfacing project for Real Dr.
6. **Discuss and consider action** on Flood Insurance Study information (tabled last regular meeting to hear input from the city engineer). San Antonio River Authority and other agencies held an informational meeting on July 28, 2021, at China Grove City Hall in regard to this Flood Insurance Study.
7. **Discuss and review** proposed Budget for FY 2021-2022.
8. **Discuss and possible action** on “Proposed” 2021 Tax Rate.

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

1. Mayor/Council
2. Chief of Police
3. Fire Chief
4. City Secretary/Administrator

**ADJOURNMENT**

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, Leslie Bettice, 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 6:15 PM on August 2, 2021, in accordance with the Texas Open Meetings Act.

 Leslie Bettice

City Secretary