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

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

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

**CALL TO ORDER**

The meeting was called to order by Mayor Mary Ann Hajek at 7:01 pm. Also present for the meeting were Margie Holisky, Larry Keller, Frank Bennett, and David Windhorst. Gail Beaver was absent. A quorum was declared. Frank led the invocation. Margie led the Pledge of Allegiance.

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

Minutes: **July 8, 2021 (Regular Meeting) & July 26, 2021 (Special Meeting - Budget Workshop)**

* Council reviewed minutes from the July 8, 2021 meeting. Margie made a motion to adopt the minutes. Larry seconded the motion. All were in favor.
* Council reviewed minutes from the July 26, 2021 meeting. Frank made a motion to adopt the minutes. Margie seconded the motion. All were in favor.

**STAFF REPORTS**

* **Financial**: Submitted and read by Leslie Bettice, City Secretary.
* **Municipal Court**: Municipal report was not submitted this month.
* **Police Department**: Submitted and read by Ralph Sramek, Police Chief.
* **Volunteer Fire Department**: Submitted and read by Mike Winfield, Fire Chief.
* **Animal Control/Code Compliance**: Submitted by Lee Roy Rosales, Patrol Sgt and read by Chief Sramek.

**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.**

1. Cathy Johnson had questions about forecasting the budget and master plan, particularly the Lane Dr and other road issues.
2. David Johnson had concerns for drainage and road issues over amount to be budgeted for the city sign, along with other suggestions for the budget.

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.

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.

**DISCUSSION / ACTION**

1. **Consider action** to affirm appointment of Derek Lopez as Reserve Officer for the China Grove Police Department. Frank made the motion to affirm the appointment. Larry seconded the motion. All were in favor.
2. **Consider action** on request to operate a restaurant at 6870 US Hwy 87 E. ZODISNACKS. Owners: John and Marla Villela. The Villela’s confirmed there would not be seating for customers at this time. Frank made the motion to approve the request. David seconded the motion. All were in favor.
3. **Consider action** onletter 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. Margie made a motion to approve the letter to be sent. Frank seconded the motion. All were in favor.
4. **Consider action** to set and add fee for Temporary Food Establishments to Fee Schedule in Ordinance #170105. Margie made a motion to set and add the fee of $35 for Temporary Food Establishments to this Fee Schedule. Frank seconded the motion. All were in favor.
5. **Discuss and consider action** onresurfacing project for Real Dr. Larry made a motion to authorize the engineer to begin the process of what needs to be done for Real Dr. Frank seconded the motion. All were in favor.
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. Frank made a motion to table this item for the next meeting. Larry seconded the motion. All were in favor.
7. **Discuss and review** proposed Budget for FY 2021-2022. Council reviewed the proposed Budget for FY 2021-2022.
8. **Discuss and possible action** on “Proposed” 2021 Tax Rate. Council reviewed the calculated Tax Rates for 2021. No action taken.

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

1. Mayor/Council : Met with Judge Wolfe and he encourage everyone to get vaccinated and wear masks. There is consideration to merge University Health System with Metro Health System and was looking for input from the community on the matter.
2. Chief of Police
3. Fire Chief : Thanked everyone for support of ESD #9 and use of City Hall for the Town Hall meeting. National Night Out has not been scheduled due to Covid at this time.
4. City Secretary/Administrator

**ADJOURNMENT: Larry made a motion to adjourn. Frank seconded the motion. All were in favor. Adjourned at 8:35pm.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor