CALL TO ORDER
The meeting was called to order at 7:00 pm by Mary Ann Hajek, Mayor. Also present for the meeting were members Margie Holisky, Frank Bennett, Gail Beaver and Mayor Protem Larry Keller. None were absent. A quorum was declared. Margie Holisky led the invocation. Larry Keller led the Pledge of Allegiance.

Consider and act on the following items:
Minutes: October 1, 2020 Regular Meeting
Gail Beaver reviewed Minutes from October 1, 2020. Larry Keller made a motion to adopt October 1, 2020 Minutes. Gail Beaver seconded the motion. All voted in favor.

STAFF REPORTS
Financial Report: Submitted and read by Leslie Bettice, City Secretary. PFIA Quarterly Report was also provided.
Municipal Court: Submitted by Clarissa Sczech Court Clerk, and read by Susan Conaway

Police Department: Submitted by Judy Northam. Chief of Police, Ralph Sramek briefed council on the activity for the month. Chief Sramek acknowledged officers for arrest of a China Grove resident for Discharging a Firearm and was found to be in possession of a large quantity of drugs. The suspect admitted to selling drugs. Officers searched his resident and found ~3oz Marijuana and 37-1g packages high concentration THC, 2-firearms, and seized $3500. Chief Sramek also promoted Officer Rosales to Corporal.

Animal Control/Code Compliance: Animal Control Officer, Lee Roy Rosales gave 5 warnings for overgrown grass that were corrected within 10 days. 2 animal calls: 2 dogs were recovered on the first call and are at China Grove Vet waiting to be adopted; the second also recovered and were reunited with their owner. There was 1-abandoned vehicle that was tagged but removed by owner within 48 hrs.

Volunteer Fire Department report was submitted and read by Fire Chief, Mike Winfield.
Chief Winfield reported Mutual Aid for 2-structure fires and 1-grass fire. The City had 2-unauthorized burns and 1-fire alarm; and, provided mutual aid for 2 other unauthorized burns and 1-fire alarm. They also had 3-assist public in the City and 1-County. 1-Crash in the City. They assisted with 5-EMS calls in the City, 6-County, and 1-mutual aid.

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. No citizens wished to speak.

DISCUSSION/ACTION
A. Affirmed appointment of Timothy Schlichting as Reserve Officer for China Grove Police Department. Motion made by Larry Keller, seconded by Frank Bennett. All voted in favor.

B. Considered action on Proposed ORDINANCE No. 20-1105. AMENDING THE ZONING CODE BY AUTHORIZING HAIR AND BEAUTY SALONS, BARBER SHOPS, CHILD DAY CARE FACILITIES; FINANCIAL INSTITUTIONS; MEDICAL DOCTOR AND DENTIST OFFICES; AND DINING ESTABLISHMENT OPERATIONS AS PERMITTED USES IN CLASS 2 MEDIUM INTENSITY LAND USE DISTRICTS; AND AUTHORIZING NAIL SALONS, MASSAGE, TANNING, TATTOO, BODY PIERCING; COMMERCIAL TRUCKING-FREIGHT OPERATIONS; AND ELIMINATING DINING ESTABLISHMENT OPERATIONS AS CONDITIONAL USES IN CLASS 2 MEDIUM INTENSITY LAND USE DISTRICTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Hajek suggested to Council to consider deleting Commercial Trucking due to public outcry from last meeting. Gail Beaver agreed and questioned Tattoo and Body Piercing. Susan Conaway explained Tattoo and Body Piercing is covered as Conditional Use under Personal Care Services. Margie made a motion to approve ordinance with the exception to strike Commercial Trucking from the ordinance and seconded by Gail Beaver. All in favor.

C. Discussed re-top and/or patch of asphalt on Real Dr. & Mack Dr. Frank Bennett made motion to confer with Engineer to re-top and/or patch Real Dr. & Mack Dr. Seconded by Margie Holisky. All in favor.
D. **Discussed** East Central High School, Memorandum Of Understanding (MOU) for student intern to assist Clerks and PD with clerical entry and organization. Larry Keller made motion to approve MOU, seconded by Frank Bennett. All in favor.

E. **Discussed** MOU with Bexar County Sheriff Office. This is required for NIBRS (National Incident-Based Reporting System) since CGPD is not 24/7. Margie Holisky made motion to approve, Gail Beaver seconded. All in favor.

F. **Discussed** purchase of a new Patrol Unit to replace Unit 1301. Chief Sramek reported between insurance, seized funds, and pending seized funds/vehicles, most of the purchase price of a new unit is covered. Frank Bennett made motion to proceed with purchase of a new PD vehicle. Larry Keller seconded. All in favor.

G. **Discussed** renewal of Tactical Diversion Squad agreement. Margie Holisky made motion to renew. Frank Bennett seconded. All in favor.

**ANNOUNCEMENTS**

Chief Winfield commented on the number of critical EMS calls this month and offered a Public Service Announcement to eat well, stay fit, and get regular checkups with your doctor.

**ADJOURN**

Larry Keller made a motion to adjourn the meeting. Margie Holisky seconded. All voted in favor. Meeting ended at 8:05 p.m.

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Mayor