

CITY OF CHINA GROVE
SPECIAL MEETING
MINUTES

DATE: JULY 8, 2021
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.

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, Gail Beaver, David Windhorst and Mayor Protem Larry Keller. Frank Bennett was absent. A quorum was declared. David led the invocation. Margie led the Pledge of Allegiance.

Consider and act on the following items:

Minutes: June 3, 2021

- Council reviewed Minutes from June 3, 2021. David made a motion to adopt the Minutes. Gail seconded the motion. All voted in favor.

STAFF REPORTS:

- **Financial Report:** Submitted and read by Leslie Bettice, City Secretary.
- **Municipal Court:** Submitted by Clarissa Sczech, Court Clerk and read by Leslie Bettice.
- **Police Department:** Submitted by Judy Northam and read by Chief of Police, Ralph Sramek. Chief had Lt. Martinez brief council on a counterfeiting case the PD had recently worked.
- **Animal Control/Code Compliance:** Submitted and read by Lt. Martinez.
- **Volunteer Fire Department:** Submitted and read by Fire Chief, Mike Winfield. Chief Winfield also advised outdoor burning is allowed by permit only in the city. Those wishing to burn can call Chief Winfield directly or call City Hall for a permit.

CITIZENS TO BE HEARD:

- **Cathy Johnson** wanted to thank staff for providing information to contact TxDOT and following up on her concern voiced last month on the paving of Oma Dr, as it was determined Oma was properly paved according to tax assessor records. Cathy also stated she would still like council to move forward with a Task Force for The Grove project.
- **David Johnson** voiced concerns about warehouses overcoming China Grove; smoke associated with various fires that cause breathing problems with some people; and, he would like to have a "citizen wish list" for the city.

OPEN PUBLIC HEARING

A. A PUBLIC HEARING TO RECEIVE TESTIMONY AND COMMENTS FROM THE PUBLIC ON MERITS OF AMENDING THE ZONING ORDINANCE BY REZONING PROPERTY LOCATED AT 7575 US HIGHWAY 87 E, Unit #2, CHINA GROVE, TEXAS TO AUTHORIZE a Warehousing and Storage Operation AS A CONDITIONAL USE for All State Appliance Repairs & Sales, LLC as an office and WAREHOUSE AREA FOR REFURBISHED APPLIANCES AND APPLIANCE PARTS.

- No comments from the public.

DISCUSSION / ACTION:

- A. **Discuss and consider action** on setting a date for Budget Workshop for FY 2021-2022. Council set date for July 22, 2021. Larry made a motion to accept that date. David seconded the motion. All were in favor.
- B. **Consider and act** on RESOLUTION 20210708-R electing to renew cooperative agreement between Bexar County and City of China Grove allowing population of China Grove to be included in the Bexar County population count for applications to the U. S. Department of Housing and Urban Development (HUD) for the Community Block Development Grant (CDBG) program for fiscal years 2022-2024 (Urban County Designation). If Council declines to participate written notice is required to be sent to the program director. Gail Beaver made a motion to not renew this agreement. Margie seconded the motion. All voted in favor to not renew the agreement.
- C. **Discuss and consider action** on Flood Insurance Study information. Larry made a motion to table this subject for the next meeting so that more information may be obtained from the city engineer. David seconded the motion. All voted in favor.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A. Mayor/Council : Mayor Hajek announce that MI Homes is withdrawing The Grove project due to complications with CPS regarding the project.
- B. Chief of Police

- C. Fire Chief : ESD 9 meeting July 13, 2021, at 11:30 a.m. at Commissioner's Court and July 15, 2021, at 6:30 p.m. at City Hall for Town Hall Meeting with Commissioner Tommy Calvert. City of San Antonio will act on their part August 5, 2021. Commissioners will meet and vote on August 10, 2021.

C. City Secretary/Administrator

ADJOURN

Larry made a motion to adjourn the meeting. Margie seconded the motion. All voted in favor. Meeting ended at 7:52 p.m.

Mayor