

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: May 7, 2020
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S.**

CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

CONSENT AGENDA

Consider and act on the following items

- **Minutes:** March 5, 2020 (April meeting cancelled)
- **Financial Report:** Susan Conaway, City Administrator
- **Municipal Court:** Court Clerk, Clarissa Sczech
- **Police Department:** Chief of Police, Ralph Sramek
- **Volunteer Fire Department:** Fire Chief, Mike Winfield
- **Animal Control/Code Compliance:** Animal Control Officer, Lee Roy Rosales

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.

A. _____

DISCUSSION/ACTION

- A. CONSIDER ACTION ON ORDINANCE #200507 DECLARING A LOCAL MEDICAL DISASTER; ESTABLISHING RULES AND REGULATIONS FOR THE DURATION OF THE DISASTER; RESTRICTING CERTAIN ACTIVITIES; ESTABLISHING PENALTIES FOR VIOLATIONS.**
- B. CONSIDER ACTION TO SELECT ENGINEER /FIRM FOR NEGOTIATION**
- C. CONSIDER ACTION TO DESIGNATE METRO HEALTH DR WOO AS HEALTH AUTHORITY FOR CITY OF CHINA GROVE**

ANNOUNCEMENTS

- A.** Mayor/Council
- B** Chief of Police
- C.** City 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 is 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 4:00 P.M. on Monday, May 4, 2020 in accordance with the Texas Open Meetings Act.

City Secretary