CITY OF CHINA GROVE REGULAR MEETING

MINUTES PLACE: 2412 FM 1516 S.

CALL TO ORDER

The meeting was called to order at 7:02 pm by Mary Ann Hajek, Mayor. Also present for the meeting were members Margie Holisky, David Windhorst and Mayor Protem Larry Keller. Gail Beaver and Frank Bennett were absent. A quorum was declared. Margie Holisky led the invocation. Larry Keller led the Pledge of Allegiance.

DATE:

TIME:

MAY 6, 2021 7:00 P.M.

Consider and act on the following items:

Minutes: April 8, 2021 - Regular Meeting.

Council reviewed Minutes from April 8, 2021. Margie made a motion to adopt March 4, 2021 Minutes. Larry Keller seconded the motion. All voted in favor.

STAFF REPORTS:

- Financial Report: Submitted and read by Leslie Bettice, City Secretary.
- Municipal Court: Submitted by Court Clerk, Clarissa Sczech and read by Leslie Bettice.
- **Police Department**: Submitted by Judy Northam and read by Chief of Police, Ralph Sramek. Chief Sramek also presented Officer Oyervides with a commendation for a call for service.
- Volunteer Fire Department: Submitted and read by Fire Chief, Mike Winfield.
- Animal Control/Code Compliance: Submitted and read by Animal Control Officer, Lee Roy Rosales.

CITIZENS TO BE HEARD:

1. **John Vrzalik, Jr** stated he felt upset after the last council meeting. He felt his concerns were not heard about the subdivision addressed at the last meeting. Mayor Hajek assured him that his concerns were heard, and the council is doing their best to do what they believe is best for the City.

DISCUSSION / ACTION

- 1. Chief Sramek informed council on a new required procedure for drug related offenses with the Bexar County District Attorney's (DA) Office. The DA's office is now requiring police departments to use the Bexar County Crime Lab on drug charges that people are arrested for. This will be an expense that the PD will have to front and then try to recover the expense from the defendant through the courts. Larry Keller made the motion to use available funds to pay for the testing. David Windhorst seconded the motion. Motion was carried.
- 2. The Jurisdictional Agreement with San Antonio Police Department is due to be renewed and being presented to the San Antonio City Council this night. No changes were made to the current agreement. Margie Holisky made a motion to renew this agreement. David Windhorst seconded the motion. Motion was carried.
- 3. Commercial Solid Waste/Trash Collection to be added to Republic Service Franchise Contract. David Windhorst made a motion to add the Commercial Solid Waste/Trash Collection to the Republic Service Franchise Contract. Larry Keller seconded the motion. Motion was carried.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

A. Mayor/Council

- Mayor Hajek presented Susan Conaway with a plaque and a retirement gift from the City of China Grove in appreciation for her service from 1984-2021. Susan Conaway officially retires May 15, 2021.
- Larry Keller addressed comments made that council members were not hearing concerns from citizens about their concerns about subdivisions and businesses. Larry Keller assured that comments were heard and taken into consideration when council members make decisions that affect the City of China Grove.

B. Chief of Police

- C. Fire Chief Gave update on ESD. ESD is moving forward, and packet dropped off with Judge Nelson Wolff to be recorded.
- D. City Secretary/Administrator Reminder to employees: Annual Cyber Security Training is due by June 14, 2021.

ADJOURN

Larry Keller made a motion to adjourn the meeting. ended at 7:47 p.m.	Margie Holisky seconded.	All voted in favor. Meeting
Mayor		