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| **CITY OF CHINA GROVE SPECIAL MEETING MINUTES**  **CALL TO ORDER at 7:00pm** | | **DATE: TIME: PLACE:** | | **FEBRUARY 10, 2022**  **7:00 P.M.**  **2412 FM 1516 S.** | |
| Invocation led by Margie Holisky. |  | |  | |
| Pledge of Allegiance led by Gail Beaver. |  | |  | |

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

* **Minutes : January 6, 2022.** Larry noted a fragment sentence which was corrected. Larry then made a motion to approve the minutes after the correction. David seconded the motion. All were in favor. Motion carried. No Minutes for February 3, 2022, as that meeting was cancelled for Severe Weather.

**STAFF REPORTS**

* **Financial Report:** Submitted and read by Leslie Bettice, City Secretary.
* **Municipal Court**: Submitted by Court Clerk, Clarissa Sczech and read by Leslie.
* **Police Department**: Submitted and read by Chief of Police, Ralph Sramek. Lt Martinez briefed council about an arrested person at Alamo Fireworks; detail on an emergency detention for a mental patient; and a stolen vehicle and felony arrests related to that incident.
* **Volunteer Fire Department**: Submitted and read by Fire Chief, Mike Winfield. Fire Chief also gave announcement to make sure to call for a burn permit before burning in the city limits.
* **Animal Control/Code Compliance**: Animal Control Officer, Sgt Lee Roy Rosales. Submitted and read by Lt Martinez.

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**AUDIT REPORT FY 2020-2021** – Armstrong, Vaughn & Associates. Brian Magness, CPA. Brian briefed council on the 2020-2021 Audit Report.

# 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.**

* Larry Barr would like to voice concerns about the Foster Commerce Center.
* Donna Barr would like to voice concerns about the Foster Commerce Center.
* Terry Pedrotti would like to voice concerns about the Foster Commerce Center.
* Vivian Pedrotti would like to voice concerns about the Foster Commerce Center.
* Jose Trevino voiced concerns about the Foster Commerce Center.
* Robert Wallace voiced concerns about the Foster Commerce Center.

**DISCUSSION/ACTION**

1. **Discuss and consider action** on request from Gerard Mora to open and operate a new business, State Farm Insurance, located at 7131 US Hwy 87 E. The business is a permitted use application. Frank made a motion to approve the request from Mr. Mora to open and operate the new business, State Farm Insurance, located at 7131 US Hwy 87 E. Margie seconded the motion. All were in favor. Motion carried.
2. **Discuss and consider action** on development and/or change of policy for the application and approval process for businesses requesting to open or operate a business clearly defined under “Permitted Uses” under Ordinance No 20-1105. This will allow staff to approve these types of businesses with less delay to opening and allow staff discretion to have some applicants present to council for any businesses that are not clearly defined or have unusual or extraordinary circumstances. David made a motion to approve the development and/or change of policy for the application and approval process for businesses requesting to open or operate a business clearly defined under “Permitted Uses” under Ordinance No 20-1105, allowing staff to approve those types of businesses listed based on staff discretion in usual or ordinary circumstances. Gail seconded the motion. All were in favor. Motion carried.
3. **Discuss and consider action** on Public Funds Investment Policy Review. The City’s Public Funds Investment Policy shall be reviewed and adopted by resolution of the City Council no less than annually. If there are no changes to be made, consider action on RESOLUTION No. 22-0210-1-R Annual Review and adoption of Public Funds Investment Policy. Larry made a motion to approve Resolution No. 22-0210-1-R, Annual Review of the Public Funds Investment Policy as it is written, continuing Margie as the Public Funds Investment Officer. David seconded the motion. All were in favor. Motion carried.
4. **Discuss and consider action** to enter an Interlocal Agreement with the Texas Buy Board, the Local Government Purchasing Cooperative, RESOLUTION No. 22-0210-2-R to increase purchasing power for the City of China Grove. Frank made a motion to approve Resolution No. 22-0210-2-R. Larry seconded the motion. All were in favor. Motion carried.
5. **Discuss and consider** action on purchasing a sign for City Hall. Information was provided to council on the quote from MegaLED for the new sign for City Hall. Frank made a motion to move forward with the purchase from MegaLED. David seconded the motion. All were in favor. Motion carried and purchase order will be complete for that sign.

# ANNOUNCEMENTS

1. Mayor/Council – Frank made a comment to consider at a future meeting for placement of a new “No Trucks” sign on Triple Oaks at FM 1516.
2. Chief of Police –
3. City Secretary –
   * **First day to file for a place on the General Election Ballot was January 19, 2022.**
   * **February 18, 2022, at 5:00 p.m.** is the **Deadline** to file for a place on the ballot for Saturday, May 7, 2022, City Officer’s Election.
4. Fire Chief –

# ADJOURN : Larry made a motion to adjourn the meeting at 8:06pm. Gail seconded the motion. All were in favor and motion carried.

Mayor Mary Ann Hajek