

**CITY OF CHINA GROVE
REGULAR MEETING
AGENDA**

**DATE: March 5, 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: January 9, 2020, February 6, 2020 & Special Meeting February 13, 2020**
- **Financial Report:** Susan Conaway, City Administrator
- **Municipal Court:** Court Clerk, Clarissa Sczech
- **Police Department:** Chief of Police, Ralph Sramek-**2019 RACIAL PROFILING REPORT has been submitted to TCOLE** as required by Texas Occupation Code 1701.164, directed by Code of Criminal Procedure Art 2.131-2.138.
- **Volunteer Fire Department:** Fire Chief, Mike Winfield
- **Animal Control/Code Compliance:** Animal Control Officer, Lee Roy Rosales

AUDIT REPORT FY 2018-2019- Armstrong, Vaughn & Associates

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. _____

STATUS OF THE STREET MAINTENANCE PROJECT 2019-2020 Jim Clements, City Engineer

PUBLIC SERVICE ANNOUNCEMENT – Properly Dispose of Waste handouts available

DISCUSSION/ACTION

- A.** Consider action to affirm Susan Conaway as City Secretary to fill vacancy created by resignation of Sherry Pollok.
- B.** Consider action to affirm David Rios as China Grove Police Department Reserve Peace Officer.
- C.** Certification of Unopposed Candidates for May 2, 2020 General Election
 - a. Consider action on **Ordinance No.200305-E Cancelling May 2, 2020 General “City Officers” Election**
- D.** Consider action on Alamo Fireworks Subdivision Final Plat No. CP201912 combining 3 Tracts totaling 6.92 acres to become 1 tract. U.S. Hwy 87 Bexar County, China Grove ETJ.

- E.** Consider action on Perdiz Subdivision Final Plat No. CG-2019-1001 dividing a 5 acre tract into 2 tracts at 7418 U.S. Hwy 87.
- F.** Consider action on request from Eddie Covert regarding the estate of Betty Covert to accept survey plat of 3 acres located at 7610 and 7520 Real Rd. *Current BCAD map shows 1- three acre tract and original Bexar Count Survey plat shows 3- one acre tracts. New survey plat would show 1- one acre tract for 7520 Real Rd and 1-two acre tract for 7610 Real Rd since the existing residence is located in the center of this tract.*
- G.** Consider action to amend allowance for construction of Metal building to house city owned vehicles
 - a. Current budget
 - b. Change door type to overhead adding individual door openers
- H.** Consider action on contract/agreement for website services.
- I.** Status of new marquee sign quotes.

ANNOUNCEMENTS

A. Mayor/Council

B Chief of Police

C. City Administrator - March 5, 2020 2 pm. was deadline for receiving Statement of Qualifications for Engineering services.

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 4:45 p.m. on Monday, March 2, 2020 in accordance with the Texas Open Meetings Act.

Susan Conaway

City Administrator for Sherry Pollok City Secretary