

**SPECIAL MEETING**

**DATE: September 19, 2024**

**TIME: 7:00 P.M.**

**PLACE: 2412 FM. 1516 S.**



**City of China Grove  
AGENDA**

**CALL TO ORDER**

- Invocation
- Pledge of Allegiance
- Roll Call

**MINUTES**

- **Consider and act on** approval of the minutes of the City Council meeting/s held: **August 15, 2024-Special Meeting & September 4<sup>th</sup>, 2024- Special meeting.**

**STAFF REPORTS**

**Consider and possible action on:**

- Financial Report & Municipal Court: City Secretary Melinda Saucedo
- Police Department: Chief Ralph Sramek
- China Grove Fire & Rescue: Fire Chief Winfield
- Animal Control/Code Compliance: Justin Torres

**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.**

**OPEN PUBLIC HEARING \_\_\_\_\_**

- A. **Public Hearing to hear public comments on the Budget Proposed for Fiscal Year 2024-2025 FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE**

- **Hear Public Comments**

**CLOSE PUBLIC HEARING \_\_\_\_\_**

**DISCUSSION / ACTION**

- A. **Consider action on ORDINANCE NO. 24-0919-2 AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND**

**REQUIREMENTS ON ALL INDEBTEDNESS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE**

- B. Consider action on ORDINANCE 24-0919-1 AN ORDINANCE OF THE CITY OF CHINA GROVE, TEXAS ADOPTING A TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF CHINA GROVE, TEXAS FOR THE 2024-2025 FISCAL YEAR FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CHINA GROVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025; APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING MONIES TO PAY PRINCIPAL AND INTEREST ON CERTIFICATES OF OBLIGATION; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT AND ESTABLISHING AN EFFECTIVE DATE**
- C. Discuss and consider action on Proposed public works policy for the City of China Grove.**
- D. Consider action to affirm the hiring of Abdiel Israel Munoz for position of Reserve Peace Officer for City of China Grove.**
- E. Discuss and consider action to have a committed scheduled special meeting/workshop one week prior to every regular council meeting.**
- F. Discuss and consider action to set up message board communication thru phpbb.com for city council and city staff usage.**
- G. Discuss and consider action to live stream city council meetings.**

## **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 comments and discussion are 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, Melinda Saucedo, 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 3:00 pm on Friday September 06 2024, in accordance with the Texas Open Meetings Act.

Melinda Saucedo  
City Secretary