

**REGULAR MEETING
MINUTES**

DATE: August 15, 2024
TIME: 7:00 P.M.
PLACE: 2412 FM. 1516 S.



City of China Grove

CALL TO ORDER

The meeting was called to order at 7:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, David Johnson, Fred Bean, Larry Keller, Mark Dubai, and Eddy Perez.

Minutes:

Consider and act on approval of the minutes of the City Council meeting held: **July 11th, 2024 & August 7th, 2024 -Budget workshop meeting.**

Mark Dubai made a motion to approve and Eddie Perez seconded the motion. All voted in favor.

STAFF REPORTS

Consider and possible action on:

- **Financial Report & Municipal Court:** Melinda Saucedo.
 - *Saucedo provided an update on financial movement within American bank accounts, pre bid conference outcome, and recent street maintenance.*
- **Police Department:** Chief Ralph Sramek
 - *Chief Ralph Sramek mentioned items he would like addressed in the budget discussion.*
- **China Grove Fire & Rescue:** Melinda Saucedo
 - *reported a total of 25 calls for the month.*
- **Animal Control/Code Compliance:** Justin Torres
 - *Handled an injured animal call and continues to monitor code compliance for the city.*

CITIZENS TO BE HEARD

This time is provided for citizens to address the 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.**

DISCUSSION/ACTION

- A. Discuss and consider action on Economic Development and strategic planning opportunities. Information will be presented by Joseph Morones a director from UTSA. Claudia Mora with alamo area council of governments will be assisting in the presentation.**
Joseph Morones discussed his areas of service to include grant application assistance, training the city on strengths to bring economic development and frame working. Discussion only
- B. Discussion: Funding options for public improvements to serve 2042 Foster Road.**
(Goal is to provide direction to developer and City Attorney on preparing the appropriate documents)
Slide show presented to the city in reference to a PID request. Discussion only with the intent for the city to inquire more information on a PID before providing direction.
- C. Discussion: Project that would require a rezone from Class 2 to PDD.** (Goal is to brief the City Council and public on proposed development before filing application to rezone) 6708 U.S Hwy 87 e.
James Griffin gave a brief presentation on his future development to include retail buildings and storage.
- D. Discussion and action on a request for approval of a Replat of Lot 6, Idle Hour Gardens subdivision, being 2.077 acres of land located on U.S. Highway 87 E and also known as 6750 Rigsby Avenue, Bexar County Appraisal District property ID number 333923, City of China Grove, Bexar County, Texas.**
David Johnson made a motion on approval of a Replat of Lot 6, Idle Hour Gardens subdivision, being 2.077 acres of land located on U.S. Highway 87 E and also known as 6750 Rigsby Avenue, Bexar County Appraisal District property ID number 333923, City of China Grove, Bexar County, Texas. Mark Dubay seconded the motion.
- Break for facility use: 8:45pm**
Meeting resume: 8:50pm
- E. Discuss and consider action on Proposed public works policy for the City of China Grove.**
All voted in favor to table item E for next upcoming meeting.
- F. Consider action on “Proposed” Budget FY 2024-2025.**
All voted in favor to process line item adjustments and removal of budget items with the intent to have a balanced budget.
- G. Consider action on “Proposed” Tax Rate FY 2024-2025.**
All voted in favor for the proposed tax rate

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council-
- B.** Chief of Police-
- C.** Fire Chief-
- D.** City Secretary/Administrator-

ADJOURN

Larry Keller made a motion to adjourn the meeting. Eddy Perez seconded the motion. All voted in favor.

Mary A. Hajek

Mayor