

**MINUTES FOR REGULAR MEETING
OF THE CITY COUNCIL
DECEMBER 19, 2019
CHINA TEXAS**

1. CALL TO ORDER – 7:00 PM

2. PLEDGE OF ALLEGIANCE – Led by Mayor William T. Sanders

3. INVOCATION- Led by Mayor William T. Sanders

4. ROLL CALL-

Mayor - William T Sanders – Present
Councilman At Large 2 – Matt Lopez - Present
Councilwoman B – Karon McCullough – Present
Councilwoman C - Renae McGlashen - Present
District A - Vacant
At Large 1- Vacant
Attorney Curtis Soileau – Present
City Secretary - Dawn Matte– Present

5. CITIZEN COMMENTS – None

6. CONSENT OF MINUTES – Motion to accept minutes for 11-21-19 Workshop and 11-21-19 Regular Meeting made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough, passed unanimously.

7. REPORTS-

- A. Water/Sewer- Motion to accept water sewer report made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashan, passed unanimously.
Motion to apply for the SEP Program thru TCEQ discussed by James McDaniel to avoid Enforcement fine and apply that money to repairs and to amend current contract with Action Civil Engineers to include this work made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- B. Financials- Motion to accept Financials made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.

8. GENERAL CITY BUSINESS –

- A. Mark with Action Civil Engineers updated Council on all projects going on in the City.
- B. Motion made not to install another streetlight by Edmonia Bushnell's made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- C. Motion made to amend Employee Handbook to reflect Choice Holidays given to employees on a seniority basis made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashan, passed unanimously.

- D. Motion made to accept Sour Lakes RV Park Proposed Ordinance as the City of China's also adding requirement of Fire Hydrants, Backflow Preventer, Privacy Fence, Dumpster and charging the water rates the same as the Apartment Rates based on how many spots are in park made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashan, passed unanimously.
- E. Scheduled a Zoning Workshop for January 7, 2019 at 7:00 PM

Mayor called a break from 9:05 PM – 9:12 PM

- F. Trailer Park Ordinance tabled until amendments are typed up for council to approve at the regular January 16, 2020 Meeting.
- G. Motion made to reject bid from Texas Strong on completion on the new building, changes need to be made and it rebid made by Councilwoman Renae McGlashan seconded by Councilwoman Karon McCullough passed unanimously.

9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS- No Executive Session

10. ADJOURN- 9:31 PM

Motion to adjourn made by Councilwoman Renae McGlashan, seconded by Councilwoman Karon McCullough passed unanimously.



1-16-2020

William T Sanders, Mayor

Date