

**REGULAR MEETING MINUTES OF THE CITY COUNCIL
FEBUARY 17, 2022
CHINA, TEXAS**

1. CALL TO ORDER – 7:00 PM

2. ROLL CALL-

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

3 PLEDGE OF ALLEGIANCE – Led by Mayor Sanders

4. INVOCATION- Led by Mayor Sanders

5. CITIZEN COMMENTS – No citizens were in attendance

6. CONSENT OF MINUTES – Motion to accept previous minutes from 1/20/22 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 Karon McCullough passed unanimously.
Motion to repair indicator flash relay, turn signals, emergency lights and the wire repair on the 2007 Ford made by Councilman Jarvis Russell seconded by Councilman Matt Lopez passed unanimously.
- B. Financials- Motion to accept financials made by Councilman Jarvis Russell seconded by Councilwoman Renae McGlashen passed unanimously.

8. GENERAL CITY BUSINESS –

- A. Motion made to deny and sign ordinance for Entergy’s request for REC Tariff made by Councilman Jarvis Russell seconded by Councilman Matt Lopez. Councilwoman Renae McGlashen voted yay, Councilwoman Karon McCullough abstained
- B. Jefferson County Mosquito Waiver died for a lack of motion
- C. Motion made to get a bank card for payments and adopt EKC Policy made by Councilman Matt Lopez seconded by Councilman Jarvis Russell passed unanimously.
- D. Tabled tools for truck and plant
- E. Motion made to go out for Procurement for Engineering and Grant Administration for the Hurricane Harvey CDBG Mitigation Funding made by Councilman Matt Lopez, seconded by Councilman Jarvis Russell, Councilwoman Karon McCullough voted Yay, Councilwoman Renae McGlashen abstained

9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS – 7:56 PM to 7:59 PM

