

**MINUTES FOR REGULAR MEETING
OF THE CITY COUNCIL
FEBRUARY 21, 2019
CHINA TEXAS**

1. CALL TO ORDER – 7:04 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 – Matt Lopez - Present

Councilwoman - Shirley Hodges – Present

Councilwoman - Renae McGlashen - Present

District A - Vacant

Councilman – John Rooney - Present

Attorney Curtis Soileau – Present

City Secretary - Dawn Matte– Present

5. CITIZEN COMMENTS – William Sanders signed up to speak about the upcoming Boy Scout Project. They would like to put post with cables around the parks to keep motorized vehicles off the park. He also spoke about DD6 updates. DD6 will be fixing some of issues with flooding by adding a 10ft bypass channel around the dam.

6. CONSENT OF MINUTES – Motion to accept minutes from the January 2019 Minutes with corrections made by Councilman John Rooney, seconded by Councilwoman Renae McGlashen, passed unanimously.

7. REPORTS-

A. Water/Sewer- Motion made to accept the Water Sewer Report made by Councilman Matt Lopez, seconded by Councilwoman Shirley Hodges passed unanimously.

B. Financials- Motion to accept 2018 Year End Audit from JR Edwards made by Councilwoman Renae McGlashen, seconded by Councilman John Rooney, passed unanimously.

Motion to accept Financials made by Councilwoman Shirley Hodges, seconded by Councilwoman Renae McGlashen, passed unanimously.

8. GENERAL CITY BUSINESS –

- A. No action on Jerome Clanan 90-day review
- B. No action on Jennifer Cumby 90-day review
- C. Motion made to accept Carolyn Hardy and Etta Stelly as Judges in the May 4, 2019 General Election made by Councilwoman Shirley Hodges, seconded by Councilwoman Renae McGlashen, passed unanimously.
- D. City Attorney will write customer a letter with 30-day notice regarding the CSI at 564 Lee ST
- E. Motion made to accept the Tx CDBG 19-20 Resolution Authorizing Submission of Application made by Councilwoman Renae McGlashen, seconded by Councilwoman Shirley Hodge passed unanimously.
- F. Motion made to add additional street lighting throughout the City of China made by Councilman John Rooney, seconded by Councilwoman Renae McGlashen, passed unanimously.

Took Break from 8:15 pm to 8:25 pm


9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS-

Went into executive session on personnel matters at 8:25 pm & returned at 9:30 pm.

10. ADJOURN – 9:32 pm

Motion made by Councilwoman Renae McGlashen, seconded by Councilwoman Shirley Hodges passed unanimously.





William T Sanders, Mayor

Date