

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

**1. CALL TO ORDER – 7:00 PM**

**2. ROLL CALL-**

Mayor - William T Sanders – Absent  
At Large 1- Vacant  
At Large 2 – Matt Lopez – Present  
District A –Jarvis Russell – Absent  
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 Pro Tem Renae McGlashen

**4. INVOCATION-** Led by Curtis Soileau

**5. CITIZEN COMMENTS –** No citizens signed up to speak

**6. CONSENT OF MINUTES –** Motion to accept previous minutes from 2/17/22 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.
- B. Financials- Motion to accept financials made by Councilman Matt Lopez seconded by Councilwoman Karon McCullough passed unanimously.

**8. GENERAL CITY BUSINESS –**

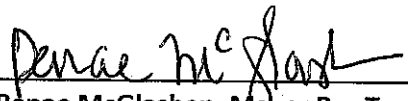
- A. Motion made on application for zoning change submitted by owner Ernest Clement, to rezone the following property from R-1 (Single Family Dwellings) to C-1 (Neighborhood District). The property is located at 445 W. Railroad, China Texas 77613. P# 13136-36 TR 292 LAZARIN 16 TR 347 S DEAN .6390 AC .6390 AC made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.
- B. Motion made to accept the FY 2021 Financial Audit by JR Edwards made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.
- C. Motion made to move all City of China existing and future ARP Funds over to General Fund, made by Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously. “Done by Election”  
TWDB Tabled and call a workshop in 2 weeks, Councilwoman Karon McCullough seconded by Councilman Matt Lopez passed unanimously.
- D. Discussion with Stevie Ann Hodges-O’Donnell with H2O Partners on Mitigation Projects
- E. Motion made to accept the administration contract between the City of China and David J. Waxman Inc made by Councilwoman Renae McGlashen seconded by Councilman Matt Lopez passed unanimously.

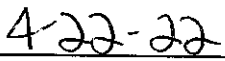
- F. Motion made to Adopt Resolution on the Civil Rights Plans and Policies made by Councilman Matt Lopez seconded by Councilwoman Karon McCullough passed unanimously.
- G. Motion made to Adopt the Resolution Authorizing Signatories for the CDBG Grant made by Councilman Matt Lopez seconded by Councilwoman Renae McGlashen passed unanimously.
- H. Motion made to accept and sign the Jefferson County Mosquito Control Aerial Waiver made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen, passed unanimously.
- I. Motion made to purchase tools for each truck over a period of 3 months in accordance with the recommendation by Councilman Matt Lopez as to the tools purchased each month made by Councilman Matt Lopez seconded by Councilwoman Renae McGlashen passed unanimously.
- J. Move to accept the Certification of Unopposed Candidates Matt Lopez At Large 2 and Renae McGlashen District C, so move Councilman Matt Lopez, seconded by Renae McGlashen, passed unanimously.  
Move to declare the unopposed candidates for the offices of At Large 2 (Matt Lopez) and District C (Renae McGlashen) elected to office so move Councilman Matt Lopez seconded by Councilwoman Karon McCullough passed unanimously.
- K. Move to approve Ordinance No. 2022-3-17 to cancel the May 7, 2022, General election, so move Councilman Matt Lopez seconded by Councilwoman Karon McCullough passed unanimously.  
Move to issue the Order of Cancellation pursuant to Texas Election Code Sec. 2.053, so move Councilman Matt Lopez seconded by Councilwoman Karon McCullough passed unanimously.
- L. Credit/Debit Card Policy Tabled until April 21, 2022, Meeting
- M. Lena Tabled until April 21, 2022, Meeting
- N. Motion made to purchase a new laptop with a \$800 limit made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen, passed unanimously.
- O. Motion made to give Jimmy Stewart a \$1.00 Performance Raise made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough passed unanimously.  
Motion made to pay employees a call out milage from portal to portal at the Federal Rate made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen, passed unanimously

**9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS – Under 551:074 Personnel 8:59 PM to 9:43 PM**

**10. ADJOURN- 9:49 PM**

Motion to adjourn made by Councilwoman Karon McCullough, seconded by Councilman Matt Lopez passed unanimously.

  
Renae McGlashen, Mayor Pro Tem

  
Date