

**MINUTES FOR REGULAR MEETING
OF THE CITY COUNCIL
MAY 16, 2019
CHINA TEXAS**

1. CALL TO ORDER – 7:05 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 – No Comments

6. CONSENT OF MINUTES – Motion to accept minutes from the May 2019

Canvass Minutes made by Councilman Matt Lopez seconded by Councilwoman Renae McGlashen passed unanimously.

Motion to accept minutes from the April 2019 Meeting

Minutes made by Councilman Matt Lopez seconded by Councilwoman Renae McGlashen passed unanimously.

7. REPORTS-

A. Water/Sewer- Motion made to accept the Water Sewer Report by Councilwoman Renae McGlashen, seconded by Councilwoman Karon McCullough passed unanimously.

B. Financials- Motion to accept Financials made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen, passed unanimously.

8. GENERAL CITY BUSINESS –

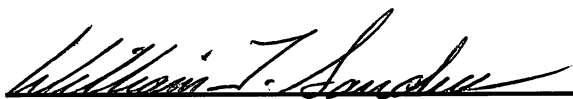
A. Motion made to make May Motorcycle awareness month and to signed Proclamation made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.

- B. Motion made to remove Shirley Hodges from the Bank Account made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- C. Motion made to add Karon McCullough to Bank Account made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- D. Motion made to appoint Matt Lopez as the Mayor Pro-Tem made by Councilwoman Renae McGlashen, seconded by Councilwoman Karon McCullough passed unanimously.
- E. Motion made to appoint Karon McCullough as the City Financial Officer made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- F. No Action Needed, Mayor announced that the City will be going out for Bids on the Lift-station #8 project.

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

10. ADJOURN- 7:43 PM

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



6-21-19

William T Sanders, Mayor

Date