

**MINUTES FOR REGULAR MEETING  
OF THE CITY COUNCIL  
SEPTEMBER 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 – Absent

City Secretary - Dawn Matte– Absent

**5. CITIZEN COMMENTS –** No citizens comments

**6. CONSENT OF MINUTES –** Motion to accept minutes for 8/1/19 Public Workshop, 8/15/19 Meeting, 8/27/19 Public Workshop, 9/11/19 Public Workshop 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 Councilwoman Karon McCullough , seconded by Councilman Matt Lopez, passed unanimously.

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

**8. GENERAL CITY BUSINESS –**

A. Motion made to accept the 2019/2020 Budget made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough, passed unanimously.

B. Motion made to accept Engagement Letter from JR Edwards for the 2018/2019 Yearly Audit made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen passed unanimously.

C. Motion made to accept the Resolution to Cancel the November 2019 Special Election made by Councilwoman Karon McCullough, seconded by Councilman Matt Lopez, passed unanimously.

D. Motion made to adjust the tap fee's to contractors cost and to add TCEQ required CSI for \$175 to the cost of Tap Fee's made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen passed unanimously.

- E. Motion made to Table updating Employee Handbook until next meeting made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.
- F. Motion made to replace the Ford Ranger with ¾ Ton Ford Regular Cab for \$25,572.00 after October 1, 2019 made by Councilman Matt Lopez, seconded by Councilwoman Renae McGlashen passed unanimously.
- G. Motion made to go out for Qualifications for Engineering for Golf Ball / Standpipe Project made by Councilman Matt Lopez, seconded by Councilwoman Karon McCullough, passed unanimously.
- H. Motion made to go out for Qualifications for Engineering for Water / Wastewater Projects made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.

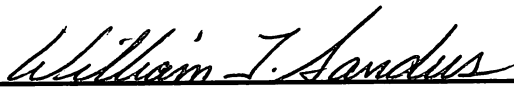
Break from 8:48 pm to 9:03 pm

- I. Motion made to send the check to HJISD with a letter stating they did not direct us in how to proceed so we are giving the Insurance Money to them , for them to determine what they would like to do made by Councilwoman Renae McGlashen, seconded by Councilman Matt Lopez passed unanimously.

**9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS-** No executive session

**10. ADJOURN-** 9:15 PM

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



10-17-19

**William T Sanders, Mayor**

**Date**