MINUTES FOR REGULAR MEETING

OF THE CITY COUNCIL

CHINA TEXAS

JANUARY 19, 2017

1. **CALL TO ORDER** – 7:11 P M
2. **PLEDGE OF ALLEGIANCE** – MAYOR JOHN WALKER LED THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
3. **INVOCATION** – PAUSED TO REFLECT
4. **ROLL CALL** –

   MAYOR JOHN WALKER - PRESENT
   COUNCILMAN BUTCH SANDERS - PRESENT
   COUNCILMAN RICHARD GARNER – PRESENT
   COUNCILWOMAN KATE OSBORN - PRESENT
   COUNCILWOMAN JESSICA JORDAN – PRESENT
   COUNCILWOMAN AMANDA FERGUSON – PRESENT
   ATTORNEY – CURTIS SOILEAU – PRESENT
   CITY SECRETARY – KARAN BERMAN – PRESENT

5. **CITIZENS' COMMENTS**

   MS. SUPPES – COMPLAINT ABOUT 18 WHEELERS TEARING UP LINZAY DRIVE AND BLOCKING HER DRIVEWAY

ITEM D FROM GENERAL CITY BUSINESS:

D. MOTION TO ACCEPT 2015/2016 AUDIT PRESENTATION FROM CHARLES REED & ASSOCIATES, MOTION MADE BY COUNCILMAN BUTCH SANDERS, SECONDED BY COUNCILWOMAN AMANDA FERGUSON, PASSED UNANIMOUSLY

6. **CONSENT OF MINUTES**

   MOTION TO ACCEPT MINUTES OF COUNCIL MEETING FROM DECEMBER 15, 2016, AFTER CHANGING SECTION 10, OLD CITY BUSINESS FROM PASS UNANIMOUSLY TO TABLED, MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILMAN BUTCH SANDERS

7b MOTION TO ACCEPT FINANCIALS MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILWOMAN AMANDA FERGUSON, COUNCILMAN BUTCH SANDERS OPPOSED, PASSED

7. **REPORTS**

A. WATER/SEWER REPORT - MOTION TO ACCEPT REPORT MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILWOMAN KATE OSBORN, PASSED UNANIMOUSLY
B. FINANCIALS – SEE ABOVE

8. GENERAL CITY BUSINESS

A. ACTION ON ACCEPTANCE OF DAVID WAXMAN AS GRANT ADMINISTRATOR FOR THE CITY OF CHINA, MOTION MADE BY COUNCILMAN BUTCH SANDERS, SECONDED BY COUNCILWOMAN KATE OSBORN, PASSED UNANIMOUSLY
BREAK: 8:19
RETURN: 8:33
B. ACTION ON CHOICE OF ENGINEERING FIRM, AFTER COUNCIL RATED EACH FIRM AND SOME DISCUSSION, COUNCIL APPROVED LJA, MOTION MADE BY COUNCILWOMAN JESSICA JORDAN, SECONDED BY COUNCILWOMAN KATE OSBORN, PASSED UNANIMOUSLY
C. ACTION ON ACCEPTANCE OF RESOLUTION AUTHORIZING SUBMISSION OF TCDBG APPLICATION, TABLED UNTIL SPECIAL MEETING FEBRUARY 2, 2017
D. SEE ABOVE
E. ACTION ON SLUDGE FROM SEWER PLANT, MOTON MADE TO REMOVE WET SLUDGE FROM CHEAPEST COMPANY MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILMAN RICK GARNER, COUNCILMAN BUTCH SANDERS OPPOSED, PASSED
F. ACTION ON PROPOSED ORDINANCES FOR ZONING, AND:
G. ACTION ON SCHEDULING PUBLIC MEET FOR ZONING, EMAIL MONICA PROPOSED NOTICE DEADLINE AND SCHEDULE PUBLIC HEARING FOR MONDAY, MARCH 20, 2017, FROM 5:00 PM TO 7:00 PM, MOTION TO ACCEPT MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILMAN BUTCH SANDERS, PASSED UNANIMOUSLY
H. ACTION ON CALLING GENERAL ELECTION FOR MAY 6, 2017 WITH CITY SECRETARY KARAN BERMAN AS EARLY VOTING CLERK AND MARGARET HIGGINBOTHAM AS ELECTION JUDGE, MOTION MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILMAN RICK GARNER, PASSED UNANIMOUSLY

9. OLD CITY BUSINESS

A. ACCEPTANCE OF PURCHASING POLICY WITH CHANGES DISCUSSED, MOTION MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILMAN BUTCH SANDERS, PASSED UNANIMOUSLY.
B. DISCUSSION OF ACTION ON ANNEXATION OF JOSEPH, AMANDA AND ORANGE STREETS, MOTION MADE TO BEGIN CITY LIMIT SURVEY, MOTION MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILWOMAN AMANDA FERGUSON, PASSED UNANIMOUSLY
C. ACTION ON REDUCING WEIGHT LIMITS ON ORDINANCE #13-1102(A) – MOVE TO FEBRUARY AGENDA

10.ADJOURN – 11:36

MOTION TO ADJOURN MADE BY COUNCILMAN BUTCH SANDERS
SECONDED BY COUNCILWOMAN KATE OSBORN – PASSED UNANIMOUSLY

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John Walker, Mayor ***Date***