

MINUTES FOR REGULAR MEETING
OF THE CITY COUNCIL
CHINA TEXAS
JULY 21, 2016

1. **CALL TO ORDER** – 7:01 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**
 - NONE
6. **CONSENT MINUTES OF PREVIOUS MEETING AND SPECIAL MEETING**
 - MOTION TO ACCEPT JUNE REGULAR MEETING MINUTES MADE BY COUNCILMAN BUTCH SANDERS, SECONDED BY COUNCILWOMAN JESSICA JORDAN, PASSED UNANIMOUSLY
 - MOTION TO ACCEPT JULY 12 SPECIAL MEETING MINUTES MADE BY COUNCILWOMAN KATE OSBORN, SECONDED BY COUNCILMAN BUTCH SANDERS, PASSED UNANIMOUSLY
7. **REPORTS**
 - A. MOTION TO ACCEPT WATER/SEWER REPORT MADE BY COUNCILMAN RICK GARNER, SECONDED BY COUNCILMAN BUTCH SANDERS, PASSED UNANIMOUSLY
 - B. MOTION TO ACCEPT FINANCIAL REPORT MADE BY COUNCILWOMAN JESSICA JORDAN, SECONDED BY COUNCILWOMAN AMANDA FERGUSON, PASSED UNANIMOUSLY
8. **ANNOUNCEMENTS**
 - N/A
9. **GENERAL CITY BUSINESS**
 - A. MOTION TO ALLOW CHINA PUBLIC LIBRARY TO REMAIN OPEN NO LATER THEN 10:00 PM DAILY MADE BY COUNCILWOMAN JESSICA JORDAN, SECONDED BY COUNCILWOMAN KATE OSBORN, PASSED UNANIMOUSLY

- B. MOTION TO DONATE \$250.00 FOR CHINA PUBLIC LIBRARY GRAND OPENING MADE BY COUNCILMAN RICK GARNER, SECONDED BY COUNCILWOMAN KATE OSBORN, PASSED UNANIMOUSLY
- C. MOVED AGENDA ITEM C TO END OF MEETING
- D. MOVED AGENDA ITEM D TO END OF MEETING
- E. MOTION TO MAKE CITY OF CHINA FACEBOOK PAGE OFFICIAL – TABLED FOR LACK OF MOTION
- F. MOTION TO PURCHASE BUSINESS CLASS PRINTER/COPIER/FAX – TABLED FOR MORE INFORMATION
- G. MOTION TO HIRE MAINTANENCE WORKER – TABLED FOR MORE INFORMATION
- H. MOTION TO ACCEPT ENGAGEMENT LETTER FROM CHARLES REED & ASSOCIATES – TABLE UNTIL AFTER MEETING WITH ANDREW/EKC
- I. MOTION TO ACCEPT C1 ORDINANCE – TABLED UNTIL R1 IS ACCEPTED
- J. MOTION TO ACCEPT C2 ORDINANCE – TABLED UNTIL R1 IS ACCEPTED

10. OLD BUSINESS

- A. MOTION TO ACCEPT DISCOUNT FOR DISABLED PEOPLE RECEIVING DISABILITY FROM GOVERNMENT AND REGISTERED WITH JEFFERSON COUNTY MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILMAN RICK GARNER, PASSED UNANIMOUSLY
- B. MOTION TO ACCEPT BID FROM HOFFPAUIR TREE SERVICE FOR THE SUM OF \$5,200.00, PROVIDED HE SHOWS PROOF OF INSURANCE, MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILWOMAN JESSICA JORDAN, COUNCILMAN BUTCH SANDERS OPPOSED, PASSED

ADJOURNED FOR BREAK AT 9:55 PM
BACK IN SESSION AT 10:15 PM

C & D FROM GENERAL CITY BUSINESS

DISCUSSION AND POSSIBLE ACTION ON GREASE TRAP AND WATER METER VARIANCE – TABLED UNTIL JULY 28, 2016 SPECIAL MEETING, FOR RESOLUTION TO ADOPT AGREEMENT

11. ADJOURN TO EXECUTIVE SESSION – 11:02 PM

12. BACK IN SESSION – 12:02 AM

13. ADJOURN – MOTION MADE TO ADJOURN MADE BY COUNCILWOMAN AMANDA FERGUSON, SECONDED BY COUNCILMAN BUTCH SANDERS, PASSED UNANIMOUSLY



JOHN WALKER

DATE 8-18-16