

Calvin Lee, Council Member,  
Ronnie Culberth, Council Member,  
Barbara Norris, Council Member,  
Sharron Reed, Council Member,  
Diana Chunn, Council Member

***City of Plum Grove***  
**NOTICE OF OPEN MEETING**  
**CITY OF PLUM GROVE, TEXAS**

STATE OF TEXAS           X  
COUNTY OF LIBERTY    X  
CITY OF PLUM GROVE    X

*[The City Council of the City of Plum Grove, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)].*

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council of the CITY OF PLUM GROVE, TEXAS will be held at Garza's Event Hall, 7664 FM 1010, Cleveland, Texas 77327, in the City of Plum Grove on the **10th day of December, 2018 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**7:00 P.M.**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation
5. Public Comments
6. Consideration, Discussion and Possible action to approve minutes for September 10, 2018.
7. Consideration, Discussion and Possible action to approve minutes for November 12, 2018.
8. Consideration, Discussion and Possible action to approve Treasurer Report for November 2018.
9. Consideration, Discussion and Possible action to approve city post office box to be re-keyed.
10. Consideration, Discussion and Possible action of the city for RESOLUTION No. 2037-19, designating speed hump locations for the city of Plum Grove.
11. Consideration, Discussion and Possible action to discuss purchasing a new board for city hall for postings and publications.
12. Consideration, Discussion and Possible action to approve Disaster Relief Manager, Melissa Pouncey, to attend TML Grant Writing Workshop.
13. Consideration, Discussion and Possible action to approve additional load of material to be purchased for city road repairs. Also to request for Liberty County Commissioner Court to put on their agenda for reimbursement of half of cost per the Inter-Local Agreement.
14. Consideration and Discussion for Ordinance No. 2038-18 adopting a Comprehensive Plan for the City of Plum Grove.
15. Consideration and Discussion for Ordinance No. 2039-18 adopting zoning and building codes for the City of Plum Grove.
16. Consideration and Discussion on City Budget for 2019.
17. Consideration and Discussion on adopting a property tax rate for the City of Plum Grove.

18. Consideration and Discussion to announce City of Plum Grove General Election in May 2019. The adoption of the ordinance will be in February 2019 for applications for council positions.
19. Consideration and Discussion to announce election to adopt a 0.05% sales tax in May 2019.
20. Consideration, Discussion and Possible action on Disaster Relief Management/Purchasing Agent.
21. Consideration, Discussion and Possible action on the 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc.
22. Consideration, Discussion and Possible action on required TML courses and continuing education.
23. Discussion on Emergency Management Report
24. Discussion on Fire Department Report
25. Discussion on local, county and state updates.
26. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kim Shilling at 281-659-4300, two working days prior to the meeting so appropriate arrangements can be made.

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### **CERTIFICATE**

**I, Kim Shilling, City Secretary, do hereby certify that a copy of the Regular meeting of December 10th, 2018, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on December 7th 2018, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.**

**DATE OF POSTING: December 7th, 2018**

**TIME OF POSTING: \_\_\_\_\_**

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**Kim Shilling, City Secretary**