

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 SPECIAL 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 Special Meeting of the City Council of the CITY OF PLUM GROVE, TEXAS will be held at **PLUM GROVE VOLUNTEER FIRE DEPARTMENT, FM 1010, Cleveland, Texas 77327**, in the City of Plum Grove on the **28th day of January, 2019 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 January 14, 2019.
7. Consideration, Discussion and Possible action to adopt ORDINANCE NO. 2042-19, appointing Randle Law Office LTD., L.L.P., as City Attorney for the City of Plum Grove, Texas.
8. Consideration, Discussion and Possible action to open two new bank accounts with Southside Bank, Splendora, Texas. First is for FEMA funds holding account and second is for FEMA funds operating account, with City Secretary, Disaster Relief Manager and Mayor as signors.
9. Consideration, Discussion and Possible action regarding new gravel pit on FM 1010 on approximately 58+ acres – Cory Anderson.
10. Consideration, Discussion and Possible action on FEMA DR-4332 – Melissa Pouncey.
11. Discussion on Emergency Management Report
12. Discussion on Fire Department Report – Chief Loftin.
13. Discussion on local, county and state updates.
14. 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.

CERTIFICATE

I, Kim Shilling, City Secretary, do hereby certify that a copy of the Special Meeting of January 28th, 2019, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on January 25th, 2019, 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: January 25th, 2019

TIME OF POSTING: _____

Kim Shilling, City Secretary