

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 **14th 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 December 10, 2018.
7. Consideration, Discussion and Possible action to approve Treasurer Report for December 2018.
8. Consideration, Discussion and Possible action to accept resignation from Freddie Reed, Emergency Management.
9. Consideration and Discussion of Withdrawal Letter of Leonard Schneider, Special Counsel to the City of Plum Grove.
10. Consideration, Discussion and Possible action to instruct Mayor to sign agreement with Special Counsel, Randle Law Office for representation with legal issues pertaining to city.
11. Consideration, Discussion and Possible action to order General Election for May 4, 2019. Positions on the ballot will be Council Position 1, Council Position 3 and Council Position 5. Applications for place on the General Ballot may be obtained through the City Secretary, Kim Shilling or at the Secretary of State website. Last day to submit Application for a Place on the ballot is February 15, 2019 at 5:00 p.m.
12. Consideration, Discussion and Possible action to call a Special Election by Ordinance to impose sales and use tax for May 4, 2019.
13. Consideration, Discussion and Possible action to approve travel expenses for Purchasing Agent as relates to the Grants Writing Workshop.
14. Consideration and Discussion action for RESOLUTION No. 2040-19 (formerly numbered No. 2037-19), designating speed hump locations for the city of Plum Grove.
15. Consideration, Discussion and Possible action to approve City Budget for Fiscal Year 2019.

16. Consideration, Discussion and Possible action to instruct City Secretary to have calendar year audit performed.
17. Consideration and Discussion for Ordinance No. 2038-18 adopting a Comprehensive Plan for the City of Plum Grove.
18. Consideration and Discussion for Ordinance No. 2039-18 adopting zoning and building codes for the City of Plum Grove.
19. Consideration, Discussion and possible action to adopt RESOLUTION No. 2041-19 (formerly numbered No. 2038-19) adopting tax rate and exemptions to be provided to Liberty County Appraisal District for 2019 Tax Rolls.
20. Consideration, Discussion and Possible action on Disaster Relief Management/Purchasing Agent.
21. Discussion on Emergency Management Report
22. Discussion on Fire Department Report
23. Discussion on local, county and state updates.
24. 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 Regular meeting of December 10th, 2018, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on January 11th 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 11, 2019
TIME OF POSTING: _____

Kim Shilling, City Secretary