

CITY COUNCIL MEETING July 30, 2018

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 8th DAY OF COTOBER 2018, AT THE GARZA EVENT HALL, 7664 FM 1010, Cleveland, Texas 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, TEXAS AT 7:00 PM.

The Council met in a regular session with the following council members present:

Lee Ann Penton-Walker - Mayor

Barbara Norris

Sharron Reed

Melissa Pouncey

1. Call Meeting to Order. 7:10PM
2. Roll Call. Sonny lee absent
3. Pledge of Allegiance lead by Mayor
4. Invocation – Ronald Culberth
5. Public Comments
6. M. Pouncey made a motion to Table the minutes for September 10, 2018 till next meeting CM S, Reed seconded the motion. All in favor. Motion carried
7. CM S. Reed made a motion to approve the Treasurer Report for July 2018. Seconded by CM B. Norris. All CM in favor motion carried
8. CM B. Norris made a motion to approve Treasurer Report for August 2018. Seconded by CM S. Reed all CM in favor motion carried
9. CM M. Pouncey made a motion to approve Treasurer Report for September 2018. CM B. Norris seconded the motion all CM in favor. Motion carried
10. City adopting an Official Newspaper by Resolution No. 2036-18 as provided for in the Local Government Code Section 52.004 and discuss cost. CM B. Norris made the following motion I Barbra make the motion to A RESOLUTION OF THE CITY OF

PLIM GROVE, TEXAS LIBERTY COUNTY, TEXAS, DESIGNATE AN OFFICIAL NEWSPAPER: GIVING THE CITY SECRETARY AND DESIGNEE AUTHORITY TO PUBLISH IN BOTH NEWSPAPERS AND PROVIDING AN EFFECTIVE DATE. CM. M. Pouncey seconded the motion.. All CM in favor.. motion carried

11. CM. M Pouncey made a motion for the RESOLUTION No. 2037-18, adopting THE HOUSTON-GALVESTON AREA COUNCIL-REGIONAL HAZARD MITIGATION PLAN-2017 UPDATE: PROVIDING AN OPEN MEETINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE. CM S. Reed seconded the motion. All CM in favor motion carried

12. .Consideration, Discussion and Possible action to discuss a Temporary Moratorium on Commercial Development.
No action per mayor Walker just discussion- Mayor Walker Penton combined agenda item 12 and 13 to one discussion..... after going through TML we have to set them up differently and do the commercial and residential separately. Mayor Walker-Penton read the Moratorium rules for commercial and residential.

13. Consideration, Discussion and Possible action to discuss a Temporary Moratorium on Residential Development. Per mayor walker-penton agenda item number 12 and 13.
No action per mayor Walker just discussion

14. With her experience and knowledge with the position and actions needed mayor walker penton asked the council for their approval on Melissa Pouncey being the new hire part-time Disaster Relief/Purchasing Agent with the agreed salary of \$400 a month. Melissa Pouncey accepted the position. All council members were in favor of the mayors decision

15. Melissa Pouncey left the table as the council voted on her resignation. CM B. Norris made a motion to accept the resignation of Council Member, Melissa Jo Pouncey. CM S. Reed seconded the motion all CM we in favor. Motion carried

16. Mayor Walker-Penton nominated Diana Chunn for Position No.5. She's always at every meeting and know whats going on in the community. She's lived in the community for for 18years to appoint new council member for Position No. 5. Diana accepted the mayors nomination and CM B. Norris made a motion to accept Diana into position No. 5. CM R. Culberth seconded the motion all CM we in favor. Motion carried.

17. Consideration, Discussion and Possible action regarding FEMA-DR 4332, including but not limited to publishing of bids for repairs and updating council on current estimates on listed repairs..... Just a discussion no action taken..... Need to get the hydrology study done before moving forward with the bids. We have been getting some money in for repairs including the money for the FD driveway repairs.
18. Discussion on the 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc..... Meeting set up hopefully Wednesday maybe Thursday. Surveys are almost done, we only have a few roads left to do down CR 343.
19. Discussion on Emergency Management Report – Good news with the fronts coming through. It pushed the Storms away from coming towards us.
20. Discussion on Fire Department Report – Total of 24 calls with 11 different incident types
21. Discussion on local, county and state updates..... Elections coming up soon voting will be at the church this year due to no building for the city.
22. CM B. Norris made a motion to Adjourn the meeting at 7:54 PM. CM S. Reed seconded the motion all CM in favor. Meeting dismissed