

CITY CO UNCIL SPECIAL MEETING November 1st, 2018

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 1st DAY OF NOVEMBER 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

Ronald Culberth

Calvin Lee

Barbara Norris

Sharron Reed

Diana Chunn

1. Call Meeting to Order 7:02PM
2. Roll Call. All members present
3. Pledge of Allegiance lead by Mayor Penton - Walker
4. Invocation lead by Ronald Culberth
5. Public Comments – No

6. CM S. Reed made a motion to sign an Engagement Letter and \$2500 retainer fee for David J. Klein, Lloyd Gosselink, Attorneys for the water services. CM R. Culberth seconded the motion and all CM were in favor. Motion carried

7. CM B. Norris made a motion to approve the purchase of Aqua patch for the repair of the roadways at an amount of around \$1500.00. Cm B. Norris seconded the motion all CM were in favor. Motion carried.

8. Discussion regarding FEMA-DR 4332, including but not limited to publishing of bids for repairs and updating council on current estimates on listed repairs.
Had a meeting with the county and/or city engineer. We are going to have to have a hydrology study (drainage study). Dawn is going to assist Melissa Pouncey with a letter of a request to get the process going.

9. Discussion on the 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc.... We passed our exam for HGAC now we have more things to do for the next steps.

10. Discussion on local, county and state updates.

Fire dept discussed a few grants that they've had approved and are working on. One being the hopeful purchase of a cascade system. The lights that the fire dept requested are still in the process Entergy stated that they have to come back and add more transformers to the area.

11. Adjourned at 7:30PM