

Larry McMillan, Mayor

Mike Pierce, Councilmember,  
Jerry Ferrell, Councilmember,  
Daniel Morrow, Councilmember,  
Kristina Martin-Morrow, Councilmember,

## *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 an Open Meeting of the City Council of the CITY OF PLUM GROVE, TEXAS will be held in the Plum Grove City Hall, Plum Grove, Texas on the **13<sup>th</sup> Day of February, 2017 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. Consideration, Discussion and possible action to approve minutes for January 09th 2017
6. Consideration, Discussion and possible action to approve minutes for January 24th 2017
7. Consideration Discussion and Possible action to approve Treasures report for January 2017
8. Consideration Discussion and Possible action to go over city secretary cellular plan
9. Consideration, Discussion and possible action to announce city web site
10. Consideration, Discussion and possible action to reimburse city secretary for website creation, invoice to be provided.
11. Discussion: update public on law suit standings
12. Discussion: address concerns of possible MUD/MMD in Liberty County
13. Public Comments
14. Discussion on Emergency Management Report
15. Discussion on Fire Department Report
16. Adjourn.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Stephanie Denman at 281-223-4388, two working days prior to the meeting so appropriate arrangements can be made.

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**CERTIFICATE**

**I, Stephanie Denman, City Secretary do hereby certify that a copy of the meeting of February 13<sup>h</sup>, 2017 City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board, 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: February 10<sup>th</sup> 2017**

**TIME OF POSTING: 7:00 p.m.**

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Stephanie Denman, City Secretary