

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

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| 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 **10th Day of April, 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. Discussion on: Development agreement between the City of Plum Grove and Colony Ridge Development LLC, Creation of Liberty County MMD No. 1 within the City's ETJ, Creation of Liberty County MUD No. 1 within the City's ETJ.
6. Consideration, Discussion and possible action to approve minutes for March 13th 2017
7. Consideration, Discussion and possible action to approve amended minutes for February 13th 2017
8. Consideration Discussion and Possible action to approve treasurer's report for March 2017
9. Consideration, discussion and possible action to amend notice of election for 05/06/2017, to correct dates for early voting.
10. Consideration, discussion and possible action on a resolution of the City Council of the City of Plum Grove, Texas, in support of a proposal by Entergy Texas, INC. Regarding the application of Entergy Texas INC., to amend its certificate of convenience and necessity to construct Montgomery county power station in Montgomery County in public utility comission of Texas Docket No. 46416
11. Consideration and Possible action on Petition Requesting Annexation into the City of Plum Grove's Extraterritorial Jurisdiction
12. Consideration and possible action on Ordinance No. 2024, Annexing Territory into City ETJ
13. Consideration and possible action on Ordinance No. 2023, disannexing area of City pursuant to Chapter 43.144 of the Local Government Code
14. Consideration and possible action on Development Agreement between the City of Plum Grove and Colony Ridge Development, LLC

15. Consideration of Petition and possible action to adopt Resolution Consenting to creation of Liberty County Municipal Management District No. 1.
16. Consideration of Petition and possible action to adopt Resolution Consenting to creation of Liberty County Municipal Utility District No. 1.
17. Consideration and possible action to adopt Resolution Supporting special legislation for the creation of Liberty County Municipal Utility District No. 1.
18. Consideration and possible action on Ordinance No. 2025, disannexing area of City pursuant to Chapter 43.144 of the Local Government Code
19. Consideration and possible action on Ordinance No. 2026, disannexing area of City pursuant to Chapter 43.144 of the Local Government Code
20. Consideration and possible action on Ordinance No. 2027, disannexing area of City pursuant to Chapter 43.144 of the Local Government Code
21. Consideration and possible action on Ordinance No. 2028, disannexing area of City pursuant to Chapter 43.144 of the Local Government Code
22. Public Comments
23. Discussion on Emergency Management Report
24. Discussion on Fire Department Report
25. Adjourn.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Stephanie Denman at 281-659-4300, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Stephanie Denman, City Secretary do hereby certify that a copy of the meeting of April 10^h, 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: April 7th 2017

TIME OF POSTING: 5:30 p.m.

Stephanie Denman, City Secretary