

CITY COUNCIL MEETING May 8, 2017

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 8th DAY OF May 2017, IN THE CITY HALL, LOCATED AT 9485 PLUM GROVE RD, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, TEXAS AT 7:00 PM.

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

COUNCIL:

Daniel Morrow
Kristina Morrow-Martin
Mike Pierce
Jerry Ferrell (Mayor Pro-Temp)
Larry McMillan Mayor
(*CM Denotes Council Member)

REGULAR OPEN SESSION

1. Mayor called the meeting to order at 6:56pm

ROLL CALL

1. Mayor called roll call, all council present.

PLEDGE OF ALLEGIANCE/INVOCATION

1. Pledge lead by Mayor McMillan
2. Prayer by Councilman Daniel Morrow

AGENDA

5. Minutes from last meeting
Motion to approve: CM Daniel Morrow
Second by: CM Kristina Martin
Motion passed unanimously

6. Treasurer Report
Motion to approve: CM Daniel Morrow
Second: CM Mike Pierce
Motion passed unanimously

7. Entergy proposal by Tracey
Requesting a resolution by City for Entergy to build a Montgomery County Power Station, in Willis, Texas.
Motion to approve by: Cm Jerry Ferrell
Second: CM Mike Pierce
Motion passed unanimously

8. Mayor canvassed the election returns.
Motion to approve by: CM Daniel Morrow
Second: CM Jerry Ferrell
Motion passed unanimously

A request was made for Election Judge, Carol Reed to also canvass.

Ms. Reed read the results as follows:

Melissa Pouncey vs Tracey VanCanfort	Pouncey won
Barbara Norris vs Rose Young	Norris won
Calvin Lee vs Daniel Morrow	Lee won

9. Swearing in of new council members moved to end of meeting

10. Acceptance of resignation of City Secretary, Stephanie Denman.

Motion to approve by: CM Daniel Morrow

Second: CM Jerry Ferrell

Motion passed unanimously

11. Acceptance of resignation of Council Member Kristina Morrow-Martin.

Motion to approve by: CM Jerry Ferrell

Second: CM Mike Pierce

Motion passed unanimously

12-13. Ms. Judy Carey declined to take the job as City Secretary

14. Approval of Council to allow Mayor to hire a City Secretary in an emergency.

Motion to approve by: CM Daniel Morrow

Second: CM Jerry Ferrell

Motion passed unanimously

15. Emergency Management report by Freddie Reed. Stated nothing to report other than hurricanes are forming.

16. Fire Department report: unavailable. The Firemen were out on a fire.

17. Public Comments

Chief Rex Evans with Cleveland ISD Police reported on the bus situation in that they needed drivers.

He stated that the drug dog was "coming along". He stated that the dog was hitting on drugs but was very gentle with the children.

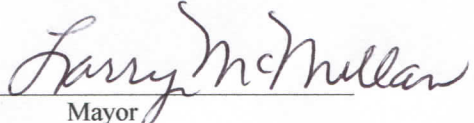
Karen Cox was next to speak. Ms. Cox stated that she wanted to thank the outgoing council members.

9. Swearing in of the new council members.

New Council Members, Melissa Pouncey and Barbara Norris were sworn in by Mayor McMillan.

New Council Member, Calvin Lee was out of town and will be sworn in when he returns.

18. Adjournment


Mayor