

Lee Ann Penton-Walker, Mayor

Calvin Lee, Council Member,
Barbara Norris, Council Member,
Sharron Reed, Council Member,
Melissa Pouncey, Council Member

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 **12th day of June, 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. Public Comments
6. Treasures Report
7. Minutes from last meeting
8. Consideration, discussion and possible action to retain Liles and Parker PLLC as interim city attorney.
9. Consideration, discussion and possible action for nomination of council position 2.
10. Convene into executive session under Chapter 551, of the Texas Government Code. 551.071 To receive legal advice on dis-annexation.
11. Consideration, discussion, and possible action on Lee Ann Penton Walker legal fees owed to her for removal of her name from federal lawsuit.
12. Consideration, discussion, and possible action for the city to cover all cost for workshop and classes at TML for new council.

13. Discussion on Governmental Affairs (Commissioners meetings, and or workshops attended)
14. Discussion on Emergency Management Report
15. Discussion on Fire Department Report
16. Adjourn

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

CERTIFICATE

I, Melissa Pouncey, Council Position 5 do hereby certify that a copy of the meeting of June 12, 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: June 9, 2017
TIME OF POSTING: 6:20 p.m.

Melissa Pouncey, Council Postion#5