

Lee Ann Penton-Walker, Mayor

Calvin Lee, Council Member,
Marilyn Willis, 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 **10th day of July, 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. Consideration Discussion and Possible action to approve treasurer's reports May 8th 2017 and June 12th 2017.
7. Consideration, Discussion and possible action to approve minutes for May 2017 and June 2017.
8. Consideration, discussion, and possible action on Lee Ann Penton-Walker legal fees owed to her for removal of her name from mandamus inverse condemnation CAUSE NO. CV 1610427 & CIVIL ACTION NO 1:16-cv-00138 in the amount of \$2,504.24 .
9. Consideration, discussion and possible action regarding appointment of new City Secretary for the City of Plum Grove.
10. Consideration, discussion, and possible action application of Entergy Texas Inc. for approval to amend distribution cost recovery factor (2017).
11. Consideration, discussion, and possible action to add new city secretary to all banking.

12. Consideration, discussion, and possible action regarding bank CD's and the current balance in checking account.
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 Melissa Pouncey at 281-659-4300, 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 July 10th, 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: July 7, 2017

TIME OF POSTING:

Melissa Pouncey, Council Position 5