

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 **14<sup>th</sup> day of August, 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 treasurers reports July 2017.
7. Consideration, Discussion and possible action to approve minutes for July 2017.
8. Consideration, discussion, and possible action on gun fire Ordinance.
9. Consideration, discussion, and possible action on Ordinance #2025 William Dillinger
10. Consideration, discussion, and possible action on Ordinance #2026 Lucille Coons
11. Consideration, discussion, and possible action on Ordinance #2027 Lester Morrow Sr.
12. Consideration, discussion, and possible action on Ordinance #2028 RJ Morrow
13. Consideration, discussion, and possible action on Plum Grove Volunteer Fire department Emergency Service district #1 (ESD)

14. Consideration, discussion, and possible action to request Tax appraisal roll for city of Plum Grove
15. Consideration, discussion, and possible action to take bids on exterminator for Plum Grove City hall.
16. Consideration, discussion, and possible action regarding AD Valorem tax
17. Consideration, discussion, and possible action to request Mayor Penton-Walker to initiate a new interlocal agreement with Liberty County.
18. Consideration, discussion, and possible action on Ordinance #8
19. Consideration, discussion, and possible action to take bids on propane Generator Maintenance
20. Consideration, discussion, and possible action to increase Plum Grove Volunteer Fire department monthly allowance from 300.00 to 400.00. With an agreement that colony ridge will match this Amount.
21. Consideration, discussion, and possible action on Easements.
22. Consideration, discussion, and possible action regarding commercial and residential zoning in Plum Grove City Limits.
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 Ronnie Culberth at 281-659-4300, two working days prior to the meeting so appropriate arrangements can be made.

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### **CERTIFICATE**

**I, Ronnie Culberth, City Secretary do hereby certify that a copy of the meeting of August 14th, 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: August 11, 2017**  
**TIME OF POSTING: 3:30 PM**

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**Ronnie Culberth, City Secretary**