

CITY COUNCIL MEETING August 14<sup>th</sup>, 2017

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 12<sup>th</sup> DAY OF JUNE 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:

Lee Ann Penton-Walker - Mayor  
Calvin Lee  
Marilyn Willis  
Barbara Norris  
Sharron Reed  
Melissa Pouncey

(\*CM Denotes Councilmember)

**REGULAR OPEN SESSION**

1. Mayor Walker called the meeting to order (7:15 pm)

**ROLL CALL**

2. All council present, City Attorney Present

**PLEDGE OF ALLEGIANCE/INVOCATION**

3. Pledge of allegiance by Mayor Walker
4. Prayer by Sonny Lee

**AGENDA**

5. Action to approve treasurer's report for July 2017. Motion to approve made by CM Reed, #2 CM Norris. Motion passed.
6. Action to approve minutes for July 2017. Motion to approve made by CM Pouncey, #2 CM Norris. Motion Passed
7. Discussed gunfire Ordinance. Action. Tabled to next meeting. Motion to table made by CM Reed, #2 CM Pouncey. Passed
8. Action on Ordinance #2025 William Dillinger. TABLED Motion made by CM Pouncey, #2 CM Reed, Passed
9. Action on Ordinance #2026 Lucille Coons. TABLED Motion made by CM Reed #2 CM Norris. Passed
10. Action on Ordinance #2027 Lester Morrow Sr. TABLED Motion made by CM Pouncey, #2 CM Willis. Passed
11. Action on Ordinance #2028 RJ Morrow. TABLED Motion made by CM Pouncey, #2 CM Reed. Passed

12. Discussed Plum Grove Volunteer Fire department Emergency Service district #1 (ESD). Action. Table for another workshop. Motion made by CM Pouncey, #2 CM Norris. Passed
13. Action to approve a request Tax appraisal roll for city of Plum Grove. Motion made by CM Reed, #2 CM Willis. Passed
14. Action to take bids on exterminator for Plum Grove City hall. Motion made by CM Pouncey, #2 CM Willis. Passed
15. Action regarding AD Valorem tax. TABLED
16. Action to request Mayor Penton-Walker to initiate a new interlocal agreement with Liberty County. Motion made by CM Pouncey, #2 CM Reed to TABLE for a workshop. Passed
17. Action on Ordinance #8. Motion made by CM Pouncey, #2 CM Reed to TABLE for a workshop. Passed
18. Action to take bids on propane Generator Maintenance . Motion made by CM Lee, #2 Norris. Passed
19. 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. Motion made by Cm Norris, #2 Reed. Passes
20. Action on Easements. TABLED
21. Action regarding commercial and residential zoning in Plum Grove City Limits. Motion made by CM Reed, #2 CM Willis. Passed
22. Discussion on Emergency Management Report
23. Discussion on Fire Department Report
24. Motion made by CM Reed, #2 Norris Adjourn

Ronnie Culberth  
Plum Grove, City Secretary