

CITY COUNCIL MEETING October 23rd, 2017

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 12th 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 (6:57 pm)

ROLL CALL

2. All council present, City Attorney Present

PLEDGE OF ALLEGIANCE/INVOCATION

3. Pledge of allegiance by Mayor Walker
4. Prayer by Ronnie Culberth

AGENDA

5. Public Comments:
6. Action to approve treasurers reports July, August and September 2017. **Motion made by CM Reed, 2nd by CM Lee. Passed**
7. Action to approve minutes for July, August and September 2017. **Motion made by CM Norris, 2nd by CM Willis. Passed**
8. Action regarding Inter-Local Agreement/Mutual Aid Agreement between the City of Plum Grove and Liberty County. **Motion made by CM Reed, 2nd by CM Norris. Passed**
9. Action regarding the request of tax rolls from Liberty County Appraisal District. **Motion made by CM Pouncey, 2nd by CM Reed. Passed**
10. Action to Approve Petition for Consent to Annexation of 3,064.605 Acres of land into Liberty County Municipal Management District No. 1. (Map attached) **Motion made by CM Reed, 2nd by CM Willis. Passed**
11. Action to adopt Ordinance No. _____, consenting to the Annexation of the land into Liberty County Municipal Management District No. 1. **Motion made by CM Norris, 2nd by CM Willis**
12. Discussion regarding FEMA- DR 4332, including debris removal, road and bridge, meetings and city facilities. **Discussion only**
13. Discussion regarding insurance claim and reconstruction on city hall. **Waiting to hear back from Insurance.**
14. Discussion on Emergency Management Report. **Not Present.**

15. Discussion on Fire Department Report. **Reported 25 calls, majority grass fires. Starting JR Fire training.**
16. Adjourn: **Motion made by CM Reed, 2nd CM Pouncey. 7:27**

Ronnie Culberth,

City Secretary