

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 Volunteer Fire Department, Plum Grove, Texas on the **13<sup>th</sup> day of November, 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 for October 2017.
7. Consideration, Discussion and Possible action to approve minutes for October 2017.
8. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, meetings and city facilities.
9. Consideration, Discussion and Possible action in replacing lost documents, ordinances, account statement, agendas and minutes.
10. Consideration, Discussion and Possible action in approving new equipment and office supplies for city hall.

11. Consideration, Discussion and Possible action approving new supplies and signs for Emergency Management.
12. Consideration, Discussion and Possible action regarding insurance claim and reconstruction on city hall.
13. Consideration, Discussion and Possible action regarding accounts payables.
14. Consideration, Discussion and Possible action to add Mayor Lee Ann Penton-Walker to all banking accounts and certificate of deposits.
15. Consideration, Discussion and Possible action for 2018 Budget.
16. Consideration, Discussion and Possible action regarding Comprehensive Plan for City of Plum Grove.
17. Consideration, Discussion and Possible action regarding the budget on Plum Grove Police Department, reinstating the department, insurance and possible personnel/officers.
18. Consideration, Discussion and Possible action regarding gun ordinance.
19. Discussion on Emergency Management Report
20. Discussion on Fire Department Report
21. Discussion on county, state and local governmental affairs and meetings.
22. 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, Lee Ann Penton-Walker, Mayor, do hereby certify that a copy of the meeting of November 13th, 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:**           November 10, 2017  
**TIME OF POSTING:**           \_\_\_\_\_

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**Ronnie Culberth, City Secretary**