

CITY COUNCIL MEETING November 13th , 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... **Absent**

Melissa Pouncey

(*CM Denotes Councilmember)

REGULAR OPEN SESSION

1. Mayor Walker called the meeting to order (7:13 pm)

ROLL CALL

2. All council present, with the exception on CM Reed. (absent)

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 for October 2017. **Motion made by CM Norris, 2nd by CM Willis.**

Passed

7. Action to approve minutes for October 2017. **Motion made by CM Pouncey, 2nd by CM Norris. Passed**

8. Discussion on regarding FEMA- DR 4332, including debris removal, road and bridge, meetings and city facilities.

9. Discussion on replacing lost documents, ordinances, account statement, agendas and minutes. **Build**

Database

10. Action in approving new equipment and office supplies for city hall. **Motion made by CM Norris, 2nd by**

11. Action approving new supplies and signs for Emergency Management. **Motion made by CM Norris, 2nd by CM Willis. Passed (\$400.00 Budget)**

12. Discussion regarding insurance claim and reconstruction on city hall.

13. Discussion regarding accounts payables.

14. Action to add Mayor Lee Ann Penton-Walker to all banking accounts and certificate of deposits. **Motion made by CM Willis, 2nd by CM Norris. Passed**

15. Action for 2018 Budget. **Motion made by CM Pouncey, 2nd by Cm Norris. Passed**

16. Action regarding Comprehensive Plan for City of Plum Grove. **Motion made by CM Pouncey, 2nd by CM Willis. Passed**

17. Action regarding the budget on Plum Grove Police Department, reinstating the department, insurance and possible personnel/officers. **Motion made by CM Norris, 2nd by CM Pouncey. Passed (Work on budget)**

18. Discussion and Action regarding gun ordinance. **Motion made by CM Pouncey, 2nd by CM Willis.**

Passed (Workshop)

19. Discussion on Emergency Management Report. **Freddie to build new emergency signs.**

20. Discussion on Fire Department Report. **32 total calls. (6 house fires, 4 wrecks, 1 car fire, 8 medical, 7 grassfires, 6 service calls)**
21. Discussion on county, state and local governmental affairs and meetings.
22. Adjourn. **Motion made by CM Norris, 2nd by CM Pouncey. Passed (9:25)**

Ronnie Culberth,

City Secretary