

CITY COUNCIL MEETING January 8<sup>th</sup>, 2018

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 8<sup>th</sup> DAY OF January 2018, 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 **Absent**

Barbara Norris

Sharron Reed...

Melissa Pouncey

(\*CM Denotes Councilmember)

### REGULAR OPEN SESSION

1. Mayor Walker called the meeting to order (7:10 pm)

#### ROLL CALL

2. All council present, with the exception on CM Willis. (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 treasurer's reports for December 2017. **Motion made by CM Reed. 2<sup>nd</sup> by CM Norris. Passed**
7. Action to approve minutes for December 2017. **Motion made by CM Norris, 2<sup>nd</sup> by CM Lee. Passes**
8. Discussion regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities. **Discussion only. Updated everyone on where we were.**
9. Discussion regarding reconstruction on city hall. **Put ad in paper to get bids on repair of Well and Sewer.**
10. Action regarding Disaster Relief Letters. **Motion made by CM Norris, 2<sup>nd</sup> by CM Reed. Passed. To send out letters.**

11. Discussion regarding elections and election facilities in City of Plum Grove, Texas. **Place ad in paper for Election for those who want to run for office.**
12. Action regarding the Ad Valorem Tax. **Motion made by CM Reed, 2<sup>nd</sup> by CM Norris. Passed. Ad Valorem Tax to be put back on ballot**
13. Action regarding trash pickup, waste services and possible tax and/or contract for allowing services in the City of Plum Grove. **Motion made by CM Norris, 2<sup>nd</sup> by CM Reed. Passed. Mayor to research what direction to go with trash pickup.**
14. Discussion on Emergency Management Report **Freddie Reed reports no storms in near future.**
15. Discussion on Fire Department Report **Received 39 calls in January, 350 total for year. City Council requested breakdown on calls. April 22<sup>nd</sup> BBQ Fund Raiser**
16. Discussion on county, state and local governmental affairs and meetings.
17. Adjourn **Motion made by CM Norris, 2<sup>nd</sup> by CM Reed. Passed Adjourned 8:48**

Ronnie Culberth,

City Secretary