

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 City Hall Pavilion, Plum Grove, Texas on the **12th day of March, 2018 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 January and February 2018.
7. Consideration, Discussion and Possible action to approve minutes for January and February 2018.
8. Consideration, discussion and possible action for an Election Ordinance Number 2030 canceling city election, as candidates are running unopposed.

9. Consideration, discussion and possible action by the City Council to enact an Ordinance Number 2031 (the “Ratification Ordinance”) ratifying and adopting City of Plum Grove, Texas Ordinance Number 2023, previously enacted April 10, 2017, in order to provide additional notice to the citizens of Plum Grove and the residents affected by the City Council’s action. The caption of the Ratification Ordinance Number 2031 is as follows:

AN ORDINANCE RATIFYING AND ADOPTING AN ORDINANCE DISANNEXING FROM THE CITY OF PLUM GROVE, TEXAS 1,725.892 ACRES OF LAND; MAKING

FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT.

10. Consideration, discussion and possible action on Gun Fire Ordinance Number 2032.
11. Consideration, discussion and possible action on City of Plum Grove Comprehensive Plan.
12. Consideration, discussion and possible action to request Mayor Walker to initiate a workshop to discuss and revise a new inter-local agreement with Liberty County.
13. Consideration, Discussion and Possible action regarding removal of signs in city limits of Plum Grove as per the sign ordinance and payment for services of removing those signs.
14. Consideration, Discussion and Possible action regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC.
15. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities.
16. Discussion on Emergency Management Report
17. Discussion on Fire Department Report
18. Discussion on county, state and local governmental affairs and meetings and March 6, 2017 election results.
19. 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.

CERTIFICATE

I, Lee Ann Penton-Walker, Mayor, do hereby certify that a copy of the meeting of March 12th, 2018, 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: March 9th, 2018
TIME OF POSTING: _____

Lee Ann Penton-Walker, Mayor