

CITY COUNCIL MEETING March 12th, 2018

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 8th 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

Barbara Norris

Sharron Reed...

Melissa Pouncey

(*CM Denotes Councilmember)

REGULAR OPEN SESSION

1. Mayor Walker called the meeting to order (7:06 pm)

ROLL CALL

2. All council present.

PLEDGE OF ALLEGIANCE/INVOCATION

3. Pledge of allegiance by Mayor Walker
4. Prayer by **CM Calvin Lee**

AGENDA

5. Public Comments:
6. Action to approve treasurers reports for January and February 2018. **Motion made by CM Reed, 2nd by Cm Norris. Passed**
7. Action to approve minutes for January and Febuary 2018. **Motion made to approve January by CM Reed, 2nd by CM Norris. Motion made to table Febuary made by CM Pouncey, 2nd by CM Willis. Both passed.**
8. Action for an Election Ordinance Number 2030 canceling city election, as candidates are running unopposed. **Motion made by CM Norris, 2nd by CM Pouncey. Passed**
9. 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. (Motion made by CM Norris, 2nd by CM Reed. Passed)

10. Action on Gun Fire Ordinance Number 2032. **Motion made by CM Pouncey, 2nd CM Willis. Tabled**
11. Action on City of Plum Grove Comprehensive Plan. **Motion made by CM Norris, 2nd by CM Reed. Passed (begin plan)**
12. Action to request Mayor Walker to initiate a workshop to discuss and revise a new inter-local agreement with Liberty County. **Motion made by CM Norris, 2nd by CM Pouncey. Passed**
13. Action regarding removal of signs in city limits of Plum Grove as per the sign ordinance and payment for services of removing those signs. **Motion made by CM Pouncey, 2nd by CM Reed. Passed. Motion made by CM Reed, 2nd by CM Norris, to pay \$10 P/hour. Passed**
14. Discussion regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC. **Discussion only.**
15. Discussion regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities. **Discussion only.**
16. Discussion on Emergency Management Report **Freddie reported finding 3 signs. Replaced other signs. Was able to save money on signs, by finding 3.**
17. Discussion on Fire Department Report. **Chief reported receiving 26 calls in Febuary.**
18. Discussion on county, state and local governmental affairs and meetings and March 6, 2017 election results. **Discussion only.**
19. Adjourn: **8:05 Motion made by CM Pouncey, 2nd by CM Reed. Passed**

20.

Ronnie Culberth,

City Secretary