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 (7:00 pm)

ROLL CALL

2. All council present

PLEDGE OF ALLEGIANCE/INVOCATION

- 3. Pledge of allegiance by Mayor Walker
- 4. Prayer lead by Carl Pouncey

AGENDA

- 5. Public Comments:
- 6. Approval of February minutes was tabled until April 9, 2017 meeting by CM Reed, CM Pouncey, all approved
- 7. Nominated by Mayor L. Walker to appoint Kimberly Shilling as the new City Secretary. Motion approved by CM M. Pouncey and 2nd by B. Norris all approved and motion passed
- 8. Nominated by Mayor L. Walker to appoint Daniel Garza as the new City Judge, motion to approve made by B. Norris, 2nd by S. Reed, all Approved and motion passed
- 9. Motion was made by CM Pouncey to remove "BB, pellet, air, spring loaded" guns and to remove Bow and Arrows from the Ordinance everything else remained the same. 2nd S. Reed, all approved and Motion passed.
- 10. CM B. Norris made a motion for the city attorney to write up an ordinance to regulate sand and gravel pits in the City limits and the ETJ. 2^{nd} by CM M. Pouncey, all approved and motion passed.
- 11. Discussion on options for obtaining police department.
- 12. Discussion was made to update and to try to retrieve the Go Daddy account. Diana Chunn volunteered her services to help build the city website back up. B. Norris made a motion to approve, 2nd by S. Reed, all approved and Motion passed.
- 13. CM B. Norris made the motion to purchase the city secretary a new cell phone. 2nd CM M.Willis, all approved and motion passed.
- 14. Discussion made to possibly purchase a temporary building for City Hall instead of leasing.
- 15. B. Norris made a motion to have the City attorney write up an ordinance regarding weight limits, permits, and safety issues of commercial vehicles on city roads. 2nd CM S. Reed all approve motion passed.
- 16. B. Norris made a motion to purchase traffic signs for the City roads. 2nd CM S. Reed , all approved and motion passed.
- 17. It rained, It flooded and Freddie put his signs out.
- 18. No one was present to give report.

- 19. No discussion
- 20. M. Pouncey made the motion to adjourn the meeting at 8:40pm. 2nd by S. Reed all approved and motion passed.

Kimberly Shilling City secretary