

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 at Garza's Event Hall, 7664 FM 1010, Cleveland, Texas 77327, in the City of Plum Grove on the **9th day of April, 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 March 2018.
7. Consideration, Discussion and Possible action to approve minutes for February and March 2018 Regular Meetings and April 4, 2018 Special Meeting.
8. Consideration, discussion and possible action for removing Ronnie Culberth from all banking accounts.

9. Consideration, discussion and possible action for adding Kim Shilling to all banking accounts.
10. Consideration, discussion and possible action for increasing City Secretary salary from \$300 to \$400 monthly.
11. Consideration, discussion and possible action to instruct City Secretary to start the audit process for 2017 fiscal year with Kyle Wood and Associates.
12. Consideration, discussion and possible action to allow City Secretary to contact State Comptroller regarding entities paying these taxes within the city limits and the instruction to start paying the City of Plum Grove, along with updating information.
13. Consideration, discussion and possible action regarding weight limits, permits and safety issues of commercial vehicles impact on city roads and review the Standards and Codes provided by City Attorney.
14. Consideration, discussion and possible action to approve payment to Liberty County Precinct 3, as per the Inter-Local Agreement, for tree removal from road inside city limits, Invoice #021318 in the amount of \$375.00.
15. Consideration, Discussion and Possible action approving new council members and city secretary to attend training with Texas Municipal League and the payment for those classes and travel expenses.
16. Consideration, Discussion and Possible action approving the purchase of business cards and shirts for City Council, Mayor, Judge and City Secretary.
17. Consideration, Discussion and Possible action regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC.
18. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities.
19. Discussion on Emergency Management Report
20. Discussion on Fire Department Report
21. Discussion on county, state and local governmental affairs.
22. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kim Shilling 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 April 6th, 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: April 6, 2018

TIME OF POSTING: _____

Lee Ann Penton-Walker, Mayor