

Lee Ann Penton-Walker, Mayor

Calvin Lee, Council Member,
Ronald Culberth, 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

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|--------------------|---|
| 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 **12th day of July, 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 April, May and June 2018.
7. Consideration, Discussion and Possible action to approve minutes for February 12, 2018 and June 11, 2018 Regular Meetings.
8. Consideration, Discussion and Possible action to put mowing the ditches within the city limits to a bid.
9. Consideration, Discussion and Possible action regarding former PGVFD Fire Chief an or current Fire Chief.

10. Consideration, Discussion and Possible action to request City Engineer, Toby Davis of LJA Engineering to start process of a Hazard Mitigation Program for procuring of funds for FEMA- DR 4332.
11. Consideration, Discussion and Possible action regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC.
12. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities.
13. Discussion on Emergency Management Report
14. Discussion on Fire Department Report
15. Discussion on county, state and local governmental affairs.
16. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kimberly Shilling at 281-659-4300, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Kimberly Shilling, City Secretary, do hereby certify that a copy of the meeting of June 9th, 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: _____
TIME OF POSTING: _____

Kimberly Shilling, City Secretary