

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**

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 a Special 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 **30th 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 minutes for July 9<sup>th</sup>, 2018 Regular Meeting.
7. Consideration, Discussion and Possible action for signatures for 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc.
8. Consideration, Discussion and Possible action regarding city payments for services rendered/payables time table.

9. Consideration, Discussion and Possible action for opening new bank accounts with Southside Bank that would permit Kimberly Shilling, Lee Ann Penton-Walker and Melissa Jo Pouncey to have signing privileges on these accounts. These accounts will be for disbursement of insurance and disaster funds related to DR-4332.
10. Consideration, Discussion and Possible action to put mowing the ditches within the city limits to a bid and scope of work.
11. 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.
12. Consideration, Discussion and Possible action regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC.
13. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities.
14. Discussion on Emergency Management Report
15. Discussion on Fire Department Report
16. Discussion on county, state and local governmental affairs.
17. 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.

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**CERTIFICATE**

**I, Kimberly Shilling, City Secretary, do hereby certify that a copy of the meeting of July 30th, 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:** \_\_\_\_\_

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**Kimberly Shilling, City Secretary**