

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 n 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 **13th day of August, 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 30th, 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 police officer at meeting.

9. Consideration, Discussion and Possible action regarding Inter-Local Agreement with Liberty County to procure a law enforcement officer for the city.
10. Consideration, Discussion and Possible action regarding 2019 Budget.
11. Consideration, Discussion and Possible action on Ordinance No. 2036 to adopt a city-wide property tax.
12. Consideration, Discussion and Possible action for abolish Ordinance No. _____, for de-annexation.
13. Consideration, Discussion and Possible action to abolish Ordinance No. _____, for de-annexation.
14. Consideration, Discussion and Possible action to abolish Ordinance No. _____, for de-annexation.
15. Consideration, Discussion and Possible action to abolish Ordinance No. _____, for de-annexation.
16. Consideration, Discussion and Possible action for determination of bid to mow and maintain ditches and rights-of-way within city limits
17. Consideration, Discussion and Possible action to pursue legal recourse on Jose Bentancourt/sandpit for violations per TCEQ, SOS and USACE.
18. Consideration, Discussion and Possible action to request City Engineer, Toby Davis of LJA Engineering to start process of a Hazard Mitigation Program and Hydrology study for procuring of funds for FEMA- DR 4332.
19. Consideration, Discussion and Possible action regarding FEMA-DR 4332, Culvert No. 1 repair descriptions and engineering services in cooperation with Colony Ridge, LLC.
20. Consideration, Discussion and Possible action regarding FEMA- DR 4332, including debris removal, road and bridge, flood plain manager, meetings and city facilities.
21. Discussion on Emergency Management Report
22. Discussion on Fire Department Report
23. Discussion on county, state and local governmental affairs.
24. 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, Kim Shilling, City Secretary, do hereby certify that a copy of the meeting of June 11th, 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:

Kim Shilling, City Secretary