

Lee Ann Penton-Walker, Mayor

Calvin Lee, Council Member,  
Ronnie 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 Regular 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 **24th day of September, 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 August13, 2018 Regular Meeting.
7. Consideration, Discussion and Possible action to approve Treasurer Report for July 2018.
8. Consideration, Discussion and Possible action to approve Treasurer Report for August 2018.
9. Consideration, Discussion and Possible action regarding city payments for services rendered/payables time table.

10. Consideration, Discussion and Possible action of the city adopting an Official Newspaper as provided for in the Local Government Code Section 52.004 and discuss cost.
11. Consideration, Discussion and Possible action regarding FEMA-DR 4332, including but not limited to publishing of bids for repairs and updating council on current estimates on listed repairs.
12. Consideration, Discussion and Possible action to hire part-time Disaster Relief/Purchasing Agent and determination of monthly salary.
13. Consideration, Discussion and Possible action to discuss possible resignation of Council Member, Melissa Jo Pouncey.
14. Consideration, Discussion and Possible action to appoint new council member for Position No. \_\_\_\_.
15. Consideration, Discussion and Possible action on the 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc.
16. Discussion on Emergency Management Report
17. Discussion on Fire Department Report
18. Discussion on local, county and state updates.
19. 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 September 24, 2018, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on September 21, 2018, 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