

Lee Ann Penton-Walker, Mayor

Calvin Lee, Council Member,  
Ronnie Culberth, Council Member,  
Barbara Norris, Council Member,  
Sharron Reed, Council Member,  
Diana Chunn, 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 **12h day of November, 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 October 8, 2018 Regular Meeting.
7. Consideration, Discussion and Possible action approve minutes November 1, 2018 Special Meeting.
8. Consideration, Discussion and Possible action to approve Treasurer report for November 2018.
9. Consideration, Discussion and Possible action to appoint Mayor Protem.

10. Consideration, Discussion and Possible action to purchase computer and printer for Purchasing Agent.
11. Consideration, Discussion and Possible action to instruct city attorney to provide new building codes and standards for commercial and residential property within city limits due to floodplain changes and management.
12. Consideration, Discussion and Possible action to instruct city engineer to start preliminary zoning within the city limits due to floodplain changes and management.
13. Consideration, Discussion and Possible action to purchase speed humps for County Road 347 North, County Road 347 South, County Road 343 and County Road 345.
14. Consideration, Discussion and Possible action on FEMA DR-4332.
15. Consideration, Discussion and Possible action for signatures for 2018 TxCDBG Survey Questionnaire for DR-4322/Harvey Disaster Relief as requested by Public Management Inc.
16. Consideration, Discussion and Possible action to instruct city attorney to draft a lease agreement between the City of Plum Grove and Plum Grove Volunteer Fire Department for use of the facility.
17. Discussion on Fire Department
18. Discussion on Emergency Management
19. Discussion on local, county and state updates.
20. 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.

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### CERTIFICATE

**I, Kim Shilling, City Secretary, do hereby certify that a copy of the meeting of November 12, 2018, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on November 8, 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: 11/08/2018**

**TIME OF POSTING: \_\_\_\_\_**

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**Kim Shilling, City Secretary**