

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 Plum Grove Volunteer Fire Department, FM 1010, Cleveland, Texas 77327, in the City of Plum Grove on the **11th day of February, 2019 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 January 28, 2019.
7. Consideration, Discussion and Possible action to approve Treasurer Report for January 2019.
8. Consideration, Discussion and Possible action regarding May Election Contract with Liberty County.
9. Consideration, Discussion and Possible action to appoint an election officer.
10. Consideration, Discussion and Possible action to approve City Secretary and Disaster Relief Manager obtain a Notary of Public.
11. Consideration, Discussion and Possible action on City Budget for Fiscal Year 2019.
12. Consideration, Discussion and Possible action on Disaster Relief Management/Purchasing Agent.
13. Consideration, Discussion and Possible action on replacing Emergency Management position.
14. Discussion on Fire Department Report.
15. Discussion on local, county and state updates.
16. 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 Regular meeting of February 11th, 2019, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board on February 8th, 2019, 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: February 8th , 2019

TIME OF POSTING: _____

Kim Shilling, City Secretary