

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 REGULAR 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, 7733 FM 1010, Cleveland, Texas 77327**, in the City of Plum Grove on the **13th day of May, 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. 2018 Awards for Citizen of the Year and Volunteer of the Year
7. Consideration, Discussion and Possible action to approve Treasury Report for April 2019
8. Consideration, Discussion and Possible action to approve the minutes of Special Meeting, March 4, 2019
9. Consideration, Discussion and Possible action to approve the minutes of Regular Meeting, March 11, 2019
10. Consideration, Discussion and Possible action to approve the minutes of Special Meeting, March 18, 2019
11. Consideration, Discussion and Possible action to approve the minutes of Regular Meeting, April 8, 2019
12. Consideration, Discussion and Possible action to approve Ordinance No. 2046-19, adopting a Building Code; Providing for a Penalty; Providing for Severability; Providing for Repeal; and Providing an Effective Date.
13. Consideration, Discussion and Possible action to approve variance for alcohol sales by vendor for the PGVFD BARBQ Cook-Off Fund Raiser. – Chief Chris Loftin/Chief Brandon Frazier
14. Consideration, Discussion and Possible action to approve Petition for Consent to Annexation of Land into Liberty County Municipal Management District No. 1. – Trey Harris, Colony Ridge
15. Consideration, Discussion and Possible action to approve Ordinance No. 2047-19 for Speed Humps and locations within city limits.
16. Consideration, Discussion and Possible action regarding variance request for a Flea Market on Plum Grove Road across from Grand San Jacinto entrance. (Formerly Bailey property) – Luis Castellanos
17. Consideration, Discussion and Possible action to approve Contract for Assessment and Collection Services with Liberty County for Liberty County Tax Assessor-Collector to collect the ad valorem property taxes. – Richard Brown
18. Consideration, Discussion and Possible action to nominate individual for Appraisal District Board of Directors of Liberty County Central Appraisal District. – Lana McCarty
19. Consideration, Discussion and Possible action for reimbursement to Liberty County Precinct No. 3 for repairs made CR 3434 in the amount of \$709.29. Total invoice \$1,418.58. – James Reaves
20. Consideration, Discussion and Possible action to approve form for Pre-Submittal Project Meeting Request. (A sample is attached)
21. Consideration, Discussion and Possible action for city to start approving all plats and permit reviews and fees through the Plum Grove City Council and Secretary.

22. Consideration, Discussion and Possible action on Inter-Local Agreement, Flood Plain Management and responsible party for failing drainage and storm water draining on to private property and city roads and failing road conditions from construction and commercial vehicles.
23. Consideration, Discussion and Possible action to approve TML Membership Agreement and dues.
24. Consideration, Discussion and Possible action to instruct staff to have TML quote price for insurance.
25. Consideration, Discussion and Possible action to instruct staff to order audit.
26. Consideration, Discussion and Possible action to approve Entergy Rate Change. – Tracy Johnson
27. Consideration, Discussion and Possible action regarding Hurricane Harvey DR-4332 updates and bids – Missy Pouncey
28. Consideration, Discussion and Possible action on Texas General Land Office, Hurricane Harvey Community Development Block Grant – Missy Pouncey
29. Discussion on Emergency Management – Micah Shilling
30. Discussion on Plum Grove Volunteer Fire Department – Chief Chris Loftin
31. Discussion on local, county and state updates
32. 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 for the Regular Meeting of May 13th, 2019, City of Plum Grove City Council Open Meeting Agenda was posted on the City Hall bulletin board and website, 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: **May 10th, 2019**

TIME OF POSTING: _____

Kim Shilling, City Secretary