

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 **10th day of June, 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 Treasury Report for May 2019
7. Consideration, Discussion and Possible action to approve the minutes of Regular Meeting, May 13th, 2019
8. Consideration, Discussion and Possible action to canvass results of unopposed election of May 4th, 2019 per Ordinance 2045-19, and swearing in the newly elected council members. Position No. 1 – Calvin “Sonny” Lee, Position No. 3 – Barbara Martin Norris, Position No. 5 – Diana Chunn
9. Consideration, Discussion and Possible action to approve Ordinance No. 2048-19 DEFINING THE BOUNDARIES OF THE CITY OF PLUM GROVE, TEXAS; MAKING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR OTHER PROVISIONS.
10. Consideration, Discussion and Possible action to approve Petition for Consent to Annexation of Land into Liberty County Municipal Management District No. 1. – Colony Ridge
11. Consideration, Discussion and Possible action on De-Annexations from the City of Plum Grove during April 2017.
12. Consideration, Discussion and Possible action for review of estimates to fix roads prepared by James Reaves, Commissioner, per the Inter-Local Agreement.
13. Consideration, Discussion and Possible action on legal council from Lloyd Gosselink on sandpits in the city limits and discussion with city attorney on ongoing actions.
14. Consideration, Discussion and Possible action to approve Application Forms for proposed projects within city limits.
15. Consideration, Discussion and Possible action to adopt Fee Schedule for all permitting and road bonds.
16. 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 permitted and approved by Liberty County Commissioners Court and Permitting Office.
17. Consideration, Discussion and Possible action on Plum Grove Police Department and employment agreements.
18. Consideration, Discussion and Possible action to appoint city judge.
19. Consideration, Discussion and Possible action to hire city court attorney.
20. Consideration, Discussion and Possible action to execute agreement between the City of Plum Grove and Bureau Veritas for Inspections Services and Assessment Services for the city.
21. Consideration, Discussion and Possible action to transfer received FEMA funds from city checking account to disaster recovery operating checking account. Also, to reimburse City of Plum Grove for any expenses incurred or paid during the billing process.

22. Consideration, Discussion and Possible action to approve Entergy Rate Change. – Tracy Johnson
23. Consideration, Discussion and Possible action to approve new location for physical posting of Plum Grove City Council Agendas and Notices as the current city hall will be torn down in the next weeks and new construction will begin expeditiously.
24. Consideration, Discussion and Possible action regarding road and facility repairs due to Hurricane Harvey DR-4332, updates and bids and bid award notices. – Missy Pouncey
25. Consideration, Discussion and Possible action on staff development and Texas Municipal League Training.
26. Discussion, Consideration and Possible action on the purchase of road signs for Emergency Management.
27. Discussion on Emergency Management
28. Discussion on Plum Grove Volunteer Fire Department
29. Discussion on local, county and state updates
30. 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 June 10th, 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: June 7th, 2019

TIME OF POSTING: _____

Kim Shilling, City Secretary