

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 **8th day of July, 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 June 2019.
7. Consideration, Discussion and Possible action to approve the minutes of Regular Meeting, June 10th, 2019.
8. Consideration, Discussion and Possible action to approve the amended minutes of Special Meeting, March 18th, 2019.
9. Consideration, Discussion and Possible action to approve and plan the City of Plum Grove 50th Anniversary Celebration! 1969-2019
10. Consideration, Discussion and Possible action on new Public Hearing dates on Tax Rate and cost of ad and reimbursement for proof. – Mayor Penton-Walker
11. Consideration, Discussion and Possible action to sign contract with Bureau Veritas for Inspection Services and Assessment Services for the city.
12. Consideration, Discussion and Possible action to approve Application Forms, Fee Schedule and other documents provided by the services of Bureau Veritas.
13. 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. – Missy Pouncey, Disaster Relief Manager
14. Consideration, Discussion and Possible action to reimburse Donald Enloe for expenses incurred for DR-4332, tearing down of the Plum Grove city hall. – Missy Pouncey, Disaster Relief Manager
15. Consideration, Discussion and Possible action to reimburse operating account with fema/insurance funds for the dumpsters for city hall tear down. – Missy Pouncey, Disaster Relief Manager
16. Consideration, Discussion and Possible action to open sealed bids and acceptance for road repairs within city. – Missy Pouncey, Disaster Relief Manager
17. Consideration, Discussion and Possible action to cash in certificate of deposit for expenses incurred with disaster relief costs. – Kim Shilling, City Secretary
18. Consideration, Discussion and Possible action on approval of culvert for new sand pit located off Plum Grove Road across from Rollins Culvert. – LJA Engineering
19. 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

20. Discussion on Emergency Management – Micah Shilling
21. Discussion on Plum Grove Volunteer Fire Department – Chief Chris Loftin
22. Discussion on local, county and state updates
23. 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 July 8th, 2019, City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer Fire Department bulletin board located at 7733 FM 1010, Cleveland, Texas 77327 and the City of Plum Grove 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: July 5th, 2019

TIME OF POSTING: _____

Kim Shilling, City Secretary