

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 **12<sup>th</sup> day of August, 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 July 2019.
7. Consideration, Discussion and Possible action to approve the minutes of Regular Meeting, July 8<sup>th</sup>, 2019.
8. Consideration, Discussion and Possible action to approve the minutes of Special Meeting, July 23<sup>rd</sup>, 2019.
9. Consideration, Discussion and Possible action to approve and plan the City of Plum Grove 50<sup>th</sup> Anniversary Celebration! 1969-2019
10. Consideration, Discussion and Possible action to approve Fee Schedule for fines and permits.
11. Consideration on purchasing QuickBooks for bookkeeping services.
12. Consideration, Discussion and Possible action to approve hiring Enforcement Office for permitting and code enforcement for the corporate city limits of Plum Grove.
13. Consideration, Discussion and Possible action to approve the closing of Baptist Church Loop Road to thru traffic. The road will become a dead end with two break-away fences for emergency services.
14. Consideration, Discussion and Possible action to purchase subscriptions to the following newspapers: Cleveland Advocate, Conroe Courier and Liberty Vindicator.
15. Consideration, Discussion and Possible action to start a Traffic/Transportation Review Board to help the city better address and implement new courses for dealing with the ongoing traffic growth.
16. Consideration, Discussion and Possible action to start a Development Review Board to help the city better address future developments within the city.
17. Consideration, Discussion and Possible action on New Commercial Construction Route and No Commercial Vehicle areas within the city limits and routes to serve the Colony Ridge subdivisions.
18. Consideration, Discussion and Possible action on Ordinance No. 2048-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLUM GROVE, TEXAS 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.
19. Consideration, Discussion and Possible action on Ordinance No. 2049-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLUM GROVE, TEXAS, APPROVING THE 2020 AD VALOREM TAX RATE AND LEVY OF THE ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; PROVIDING FOR PENALTIES AND INTEREST, FINDINGS OF FACT, SEVERABILITY, A SAVINGS CLAUSE, PUBLICATION, AND AN EFFECTIVE DATE.
20. Consideration, Discussion and Possible action to instruct staff to take action on calling an election for the sale of alcohol and liquor within the corporate city limits of Plum Grove, Texas.

21. 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
22. Consideration, Discussion and Possible action regarding General Land Office (GLO) grant to discuss notices and defined use of said grant.
23. Consideration, Discussion and Possible action regarding request for permits within the city limits.
24. Discussion on Emergency Management – Micah Shilling
25. Discussion on Plum Grove Volunteer Fire Department – Chief Chris Loftin
26. Discussion on local, county and state updates
27. 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 August 12<sup>th</sup>, 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:**            **August 9<sup>th</sup>, 2019**

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

---

**Kim Shilling, City Secretary**