

Lee Ann Penton-Walker, Mayor

Mary Lou Graham-Smith, 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 Dept, 7733 FM 1010**, Cleveland, Texas 77327, in the City of Plum Grove on the **12th day of OCTOBER, 2020 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 September 14, 2020 and related matters.
7. Consideration, Discussion and Possible action to approve Treasurer Report for September 2020, and related matters.
8. Consideration, discussion and Possible action to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA), and related matters.
9. Consideration, Discussion and Possible action to hire Plum Grove Police chief, and related matters.

10. Consideration, Discussion and Possible action on resolution 64-20 to adopt the 2020 proposed budget, and related matters.
11. Consideration, Discussion and possible action to adopt resolution 65-20 for 2020 tax rate, and related matters.
12. Consideration, Discussion and possible action to hire Wayne Dolcefino consulting, and related matters.
13. Consideration, Discussion and Possible action concerning lease versus adding Plum Grove volunteer fire department to deed of the building currently owned by the city and related matters.
14. **Executive Session-Section 551.074, Texas Government Code**
 - (1) Consult with City Attorney concerning negotiations and potential litigation with Liberty County, and related matters.
15. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Melissa Pouncey at 281-659-4300, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Melissa Pouncey, City Secretary, do hereby certify that a copy of the Regular meeting of October 12, 2020, City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on October 9, 2020 , 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: October 9, 2020

TIME OF POSTING: _____

Melissa Pouncey, City Secretary