

Mary Arrendell, Mayor

Mary Lou Graham-Smith, Council Member,  
Carly Sager, Council Member,  
Barbara Norris, Council Member,  
Ronnie Culberth, 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 **14<sup>TH</sup> day of DECEMBER, 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 November 9, 2020 and related matters.
7. **Executive Session-Section 551.074, Texas Government Code**
  - (1) Pending or contemplated litigation concerning cause number CV2016249 - City of Plum Grove, Texas v. Colony Ridge Development, LLC and related matters.

8. Consideration, Discussion, and Possible action concerning litigation matters related to City of Plum Grove v. Colony Ridge and related matters.
9. Consideration, Discussion and Possible action to approve Treasurer Report for November 2020, and related matters.
10. Consideration, Discussion and Possible action concerning issues related to the budget and related matters.
11. Consideration, Discussion and Possible action on Dolcefino consulting contract and related matters.
12. Consideration, Discussion, and Possible action for hiring chief of police and revisit reactivation of Plum Grove Police Department and related matters.
13. Consideration, Discussion, and Possible action for interlocal agreement with Liberty county for road repairs and related matters.
14. Consideration, Discussion, and Possible action on proposal from Colony Ridge to assist in cost of road repairs and related matters.
15. Consideration, Discussion, and possible action for interlocal agreement with Liberty county sheriff department and related matters.
16. Consideration, Discussion, and possible action to purchase tablets or laptops and wi-fi packs for all council members and pay monthly bill for meeting purposes and related matters.
17. Consideration, Discussion, and possible action to remove Lee Ann Penton-Walker off of any and all banking documents with Southside bank and related matters.
18. Consideration, Discussion, and possible action to add Mary Arrendell and Carly Sager to any and all banking documents and related matters.
19. Consideration, Discussion, and possible action to accept bid on city wide road damage Project #4106-4332-TX-DR and related matters.
20. Council input and discussion on GLO updates and related matters.
21. Council input and discussion of FEMA updates and related matters.
22. Council input and discussion on Emergency Management Report and related matters.
23. Council input and discussion on Fire Department Report and related matters.
24. Council input and discussion on local, county and state updates and related matters.
25. 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.

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CERTIFICATE

I, Melissa Pouncey, City Secretary, do hereby certify that a copy of the Regular meeting of **December 14, 2020**, City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on **December 11, 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: **December 11, 2020**

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

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Melissa Pouncey, City Secretary