

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 **January 11, 2021 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 December 14, 2020 and related matters.
7. Consideration, Discussion and Possible action to approve Treasurer Report for December 2020, and related matters.
8. Consideration and discussion concerning chief of police contract details and related matters.

9. Consideration, Discussion and Possible action to hire James Cooper as a full-time Police Officer for Plum grove Police Department and related matters.
10. Consideration, Discussion and Possible action to approve Liability/Property Interlocal Agreement with TML and related matters.
11. Consideration, Discussion and Possible action to approve purchasing liability/property insurance with TML and related matters.
12. Consideration, Discussion and Possible action to approve purchase of locks for 2 doors inside the city hall and related matters.
13. Consideration, Discussion and Possible action to approve purchase of a monitor for the security cameras at city hall and related matters.
14. Consideration, Discussion and Possible action to approve purchase of lock for evidence room at fire department for Plum Grove Police and related matters.
15. Consideration, Discussion and Possible action to approve purchase of safe for evidence room at fire department for Plum Grove Police and related matters.
16. Consideration, Discussion and Possible action to approve secretary to hire someone to install 3 locks, 2 monitors, and zoom camera and related matters.
17. Consideration, Discussion and Possible action to approve road repairs for CR 343/Bohannon RD and related matters.
18. Consideration, Discussion and Possible action to approve Election contract with liberty County for May 2021 Election and related matters.
19. Consideration, Discussion and Possible action to announce special election for council position 4 and related matters.
20. Consideration, Discussion and Possible action to announce regular election for council positions 1,3, and 5 and related matters.
21. Consideration and Discussion concerning a new Interlocal agreement for road maintenance with Liberty County and related matters.
22. Consideration, Discussion and Possible action to instruct city secretary to inquire about different options for landscaping around new city hall foundation and related matters.
23. Consideration, Discussion and Possible action to approve laptop virus protection and related matters
24. Consideration, Discussion and Possible action to approve EMAIL options for staff and council and related matters.
25. Consideration, Discussion and Possible action to approve a resolution of the city council of the city of Plum Grove, Texas, adopting a financial and procurement policy in relation to federal grants and related matters.
26. Consideration, Discussion and Possible action to approve financial policies and procedures and related matters.
27. Consideration, Discussion and Possible action Liability proposal acceptance form and related matters.
28. Council input and discussion on GLO updates and related matters.
29. Council input and discussion of FEMA updates and related matters.
30. Council input and discussion on Emergency Management Report and related matters.
31. Council input and discussion on Fire Department Report and related matters.
32. Council input and discussion on local, county and state updates and related matters.
33. 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 **January 11, 2021**, City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on **January 8, 2021** 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: **January 8, 2021**

TIME OF POSTING: _____

Melissa Pouncey, City Secretary