

Mary Arrendell, Mayor

Marylou Smith, Councilmember,
Carly Sager, Councilmember,
Barbara Norris, Councilmember,
Ronnie Culberth, Councilmember,
Diana Chunn, Councilmember,

City of Plum Grove

**NOTICE OF SPECIAL 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 **26th day of January 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. –SPECIAL SESSION

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Consideration, discussion, and possible action to approve ordinance No. 126-2021 to decline the approval to the change in rates requested in Entergy Texas, Inc.'s and related matters.
6. Consideration, discussion, and possible action to approve El Coyote Training center Horse race track Located Partially in the city Limits and related matters.

7. Consideration, discussion, and possible action to adopt a resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture and related matters.
8. Consideration, discussion, and possible action to approve temporary road repairs for Plum grove road and related matters.
9. **Executive Session-Section 551.071, Texas Government Code**
 1. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Open Meetings Act.
 2. Consideration, discussion, and possible action on John Joslin contract and related matters.
 3. Consideration, Discussion, and Possible action on proposal from Colony Ridge to assist in cost of road repairs and related matters.
 4. Discussion and possible action on negotiating interlocal agreement.
 5. 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 Special meeting of **January 26, 2021** City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on **January 22, 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 22, 2021

TIME OF POSTING: _____