

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 n 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 **10<sup>th</sup> AUGUST, 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 July 13, 2020.
7. Consideration, Discussion and Possible action to approve Treasurer Report for July 2020, and related matters.
8. Consideration, Discussion and Possible action appointing mayor pro temp to serve in absence of the Mayor.
9. Consideration, Discussion and Possible action to procure new engineer to preform traffic study inside city limits, and related matters.

10. Consideration, Discussion and Possible action on Wayne Woods retail center/convenience store on the corner of Plum Grove rd. and church loop rd.
11. Consideration, Discussion and Possible action on hiring a police chief, including qualifications to be considered, job postings, and other related matters.
12. Consideration, Discussion and Possible action to reinstate Plum grove police department and related matters.
13. Consideration, Discussion and Possible action concerning A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLUM GROVE, TEXAS, FULLY REPEALING ORDINANCE XXXXXXXX, REMOVING THE CLEVELAND ADVOCATE AS THE CITY'S OFFICIAL NEWSPAPER, AND DESIGNATING THE LIBERTY COUNTY VINDICATOR AS THE OFFICIAL NEWSPAPER OF THE CITY OF PLUM GROVE, TEXAS, FOR THE FISCAL YEAR 2020-2021; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
14. Council input and discussion concerning A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLUM GROVE, TEXAS, CONSENTING TO THE CREATION OF AN EMERGENCY SERVICES DISTRICT PROPOSED TO BE KNOWN AS "LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 8"; PROVING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.
15. Council input and discussion on GLO updates.
16. Council input and discussion of Fema updates.
17. Council input and discussion on Emergency Management Report
18. Council input and discussion on Fire Department Report
19. Council input and discussion on local, county and state updates
20. 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 August 10, 2020, City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on August 7, 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: AUGUST 7, 2020**  
**TIME OF POSTING: \_\_\_\_\_**

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**Melissa Pouncey, city secretary**