

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 Special 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 **17<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 – Ordinance No. 08-17-2020; An ordinance of the City Council of the City of Plum Grove, Texas, establishing the temporary closure of the following street intersections located within the city limits of the City of Plum Grove, Texas, in order to insure public safety and make improvements necessary to the general welfare of the public: (1) A portion of the intersection of County Road 3479 and County Road 347 South, also known as Paul Campbell Loop; (2) A portion of the intersection of County Road 5017, also known as Santa Rosa, and County Road 347 North, also known as Paul Campbell Loop; and (3) A portion of the intersection of Plum Grove Rd and County Road 5000, also known as San Marcos; containing findings and provisions relating to the subject; providing for severability; providing for repeal; providing for a penalty; and providing for an effective date.
7. Consideration, discussion, and possible action to purchase signage to be used for road closures and detours.
8. Consideration and discussion and possible action to pay for labor of installation of said signs and barriers.
9. Consideration, discussion, and possible action to purchase 10 loads of gravel and dirt to perform road repairs and labor within the city limits.
10. Consideration, discussion, and possible action to purchase large boulders to secure the perimeter of city hall and fire station.

11. Consideration and possible action to accept bids to place 10 road signs in city limits.
12. Consideration, discussion, and possible action to place bids for clearing of debris from culvert no. 1 listed on the city's FEMA dr-4332 damage inventory list.
13. Consideration and possible action to approve surveillance equipment for road closures.
14. 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 Special Meeting of August 17, 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 14, 2020**

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

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Melissa Pouncey, city secretary