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 **MARCH 8, 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.

- Call Meeting to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Invocation
- Public Comments

GENERAL COMMENTS FROM THE AUDIENCE. Citizens who desire to address the City Council with comments of a general nature will be received at this time. The total amount of time that a member of the public may address the City Council is limited to three (3) minutes, provided that any member of the public who addresses the City Council through a translator is limited to six (6) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking any action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR AGENDA ITEM. Citizens who desire to address the City Council, with regard to matters on the Agenda will be received either at this time or, if they state at this time that they elect to do so, during the City Council's consideration

of the item. The total amount of time that a member of the public may address the City Council on a given item is limited to three (3) minutes, provided that any member of the public who addresses the City Council on a given item through a translator is limited to six (6) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments

- 6. Consideration, Discussion and Possible action to approve minutes for February 8, 2021 and related matters.
- 7. Consideration, Discussion and Possible action to approve Treasurer Report for February 2021 and related matters.
- 8. Consideration, Discussion and Possible action for to start a new account with AT&T for police department at fire station and related matters.
- 9. Consideration, Discussion, and possible action to approve Identigo to perform all background checks for employees and related matters.
- 10. Consideration and Discussion and possible action to reimburse John Joslin for purchasing office equipment and related matters.
- 11. Consideration, discussion, and possible action to approve purchasing of safe for evidence room and related matters.
- 12. Consideration, Discussion, and possible action to sign John Joslin contract and related matters.
- 13. Consideration, Discussion and possible action to approve preliminary plat of Lopez development located at 8015 Plum Grove RD.
- 14. Consideration and Discussion and possible action to approve to mobile wireless sim card for Plum Grove Police Laptops.
- 15. Consideration and Discussion concerning Melissa Pouncey's contract and related matters.
- 16. Consideration, Discussion, and possible action on bids for well at city hall and related matters.
- 17. Consideration, Discussion, and possible action on bids for septic system at city hall and related matters.
- 18. Consideration, Discussion, and possible action on purchasing a timer for the 3 minute per person and related matters.
- 19. Consideration, Discussion, and possible action on purchasing a virus protection software for city computers and related matters.
- 20. Consideration and Discussion on current council lawsuits and related matters.
- 21. Consideration, Discussion, and possible action concerning the appointment of a litigation subcommittee in relation to the lawsuit styled The City of Plum Grove, Texas v. Colony Ridge Development, LLC.
- 22. Consideration, Discussion, and possible action concerning road repair and road maintenance interlocal agreements with Liberty County.
- 23. Council input and Discussion on GLO and AG grant updates and related matters.
- 24. Council input and Discussion of FEMA updates and related matters.

- 25. Council input and Discussion on Emergency Management Report and related matters.
- 26. Council input and Discussion on Fire Department Report and related matters.
- 27. Council input and Discussion on local, county and state updates and related matters.
- 28. 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 MARCH 8, **2021** City of Plum Grove City Council Open Meeting Agenda was posted on the Plum Grove Volunteer fire department Bulletin Board on MARCH 5,2021 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: MARCH 5, 2021

TIME OF POSTING: 5:00 P.M.

Melissa Pouncey, city secretary