

CITY COUNCIL MEETING OCTOBER 12, 2020

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR OPEN MEETING HELD ON THE 12TH DAY OF OCTOBER 2020, AT THE PLUM GROVE FIRE DEPARTMENT, 7733 FM 1010, Cleveland, Texas 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, TEXAS AT 7:00 PM.

The Council met in a regular session with the following council members present session with the following council members present:

Lee Ann Penton-Walker - Mayor

Barbara Norris

Diana Chunn

Mary Lou Smith

Sharron Reed

Ronnie Culberth

*** CM denotes Council Member***

1. Call Meeting to Order at 7:00 P.M.
2. Ronnie Culberth and Sharron Reed absent.
3. Pledge of Allegiance led by Mayor Walker
4. Invocation led by Jacob Clay
5. Public Comments
Jacob clay- please fix the cut thru rd.
6. Motion to approve minutes for September 14, 2020 with date corrections made by CM Norris, 2nd by CM Chunn, motion passed unopposed.
7. Motion to approve Treasurer Report for September 2020 made by CM Smith, 2nd by CM Norris, motion passed unopposed.
8. Motion to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA), made by CM Chunn, 2nd by CM Norris, motion passed unopposed.
9. Motion to hire Plum Grove Police chief John Joslin made by CM Norris, 2nd by CM Smith, motion passed unopposed.
10. Motion to pass resolution 64-20 to adopt the 2020 proposed budget made by CM Norris, 2nd by CM Chunn, motion passed unopposed.
11. Motion to adopt resolution 65-20 for 2020 tax rate made by CM Chunn, 2nd by CM Norris, motion passed unopposed.
12. Motion to hire Wayne Dolcefino consulting made by CM Norris, 2nd by CM Chunn, motion passed unopposed.
13. Motion to sign a lease with Plum Grove volunteer fire department to lease the building FOR \$1.00 a month that is currently owned by city of Plum Grove made by CM Chunn, 2nd by CM Norris, motion passed unopposed.

14. Executive Session-Section 551.074, Texas Government Code

(1) Consult with City Attorney concerning negotiations and potential litigation with Liberty County, and related matters.

Adjourned to executive session at 7:24 P.M.

Back in session at 8:19 P.M

Motion to take no action on executive session made by

15. Motion to Adjourn made by CM Norris, 2nd by CM Chunn, motion passed unopposed.