

CITY COUNCIL MEETING JANUARY 11, 2021

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR OPEN MEETING HELD ON THE 11<sup>TH</sup> DAY OF JANUARY 2021, AT THE PLUM GROVE FIRE DEPARTMENT, 7733 FM 1010, CLEVELAND, TEXAS 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, STATE OF TEXAS AT 7:00 PM.

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

Mary Arrendell - Mayor

Mary Lou Smith

Carly Sager

Barbara Norris

Diana Chunn

\*\*\* CM denotes Council Member\*\*\*

1. Call Meeting to Order at 7:02 P.M.
2. Ronnie Culberth absent.
3. Pledge of Allegiance led by Mary Arrendell.
4. Invocation led by Troy Moore.
5. **Public Comments:**
  - Mildred- The council spending more money on technical things.
  - Mike Pierce- demanded to know why the interlocal agreement was not signed.
  - Judy Carey- If minutes are approved can item be changed or amended? How many hours will Joslin be putting in if he is working with county commissioner? Plum grove does not need overnight officers just 6 am to 8 pm. Are when the problems take place.  
Can the city be sued by breach of contract?  
How can cooper work full time if the issue with the chief is not solved?  
Were items to be purchased in the budget if so where, and if workshop was adjourned early will there be another one?  
Why should the city pay for a special election for position 4 when there will be another election in May that is paid for why we can't put someone in that position until May election.
  - Jacob Clay- please fill the deeper holes in cut thru rd. and on Plum grove rd.
6. Motion to approve minutes for December 14, 2020 made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
7. Motion to approve Treasurer Report for December 2020 made by CM Chunn, 2<sup>nd</sup> by CM Sager motion passed unopposed.

8. Discussion concerning chief of police contract details and related matter add items to contract and pay for CEU that is required by the state of Texas and do we add 401 k or 401 A to contract no motion required.
9. Motion to hire James Cooper as a full-time Police Officer for Plum grove Police Department made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed,
10. Motion to approve Liability/Property Interlocal Agreement with TML CM Sager, 2<sup>nd</sup> by CM Norris, motion passed unopposed.
11. Motion to approve purchasing liability/property insurance with TML no motion required.
12. Motion to approve purchase of locks for 2 doors inside the city hall to keep purchase under 500.00 made By CM Norris, 2<sup>nd</sup> by CM Smith, motion passed unopposed.
13. Motion to approve purchase of a monitor for the security cameras at city hall keep cost under 500.00 made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
14. Motion to approve purchase of lock for evidence room at fire department for Plum Grove Police made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
15. Motion to approve purchase of safe for evidence room at fire department for Plum Grove Police motion approved by CM Sager, 2<sup>nd</sup> by CM Norris, motion passed unopposed.
16. Motion to approve secretary to hire someone to install 3 locks, 2 monitors, and zoom camera motion approved by CM Sager, 2<sup>nd</sup> by CM Norris, motion passed unopposed.
17. Motion to approve road repairs for CR 343/Bohannon RD motion passed by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
18. Motion to approve Election contract with liberty County for May 2021 Election motion made by CM Norris, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
19. Announced special election for council position 4 no motion required.
20. Announce regular election for council positions 1,3, and 5 motion not required.
21. Discussion concerning a new Interlocal agreement for road maintenance with Liberty County no motion required.
22. Discussion about different options for landscaping around new city hall foundation no motion required.
23. Discussion on laptop virus protection Diana Chunn will get pricing no motion required.
24. Discussion on EMAIL options for staff and council Diana Chunn will get pricing no motion required.
25. Motion to approve a resolution of the city council of the city of Plum Grove, Texas, adopting a financial and procurement policy in relation to federal grants made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.

26. Motion to approve financial policies and procedures motion made by Norris, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
27. Motion to approve Liability proposal acceptance form motion made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
28. Discussion on GLO updates and related matters no action required.
29. Discussion of FEMA no action required.
30. Discussion on Emergency Management Report Micah Shilling will be donating his salary to the fire department for the remainder of 2021.
31. Discussion on fire department no motion required.
32. Discussion of local, county, and state updates no motion required.
33. Motion to Adjourn meeting at 8:05 P.M made by CM Norris, 2<sup>nd</sup> by CM Sager, motion passed unopposed.