

Barbara Norris, Mayor

Deborah Bell, Council Member,
Carly Sager, Council Member,
Jacob Clay, Council Member,
Calvin Padgett, 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 City Hall, 9485 PLUM GROVE RD**, Cleveland, Texas 77327, in the City of Plum Grove on the **JUNE 14, 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.

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation
5. 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 May 25, 2021 and related matter.
7. Consideration, Discussion, and Possible Action to approve Treasure report for May 2021 and related matters.
8. Consideration and Discussion to announce the agenda will be posted on city website and at city hall and related matters.
9. Consideration, Discussion, and Possible Action concerning authorization for the City of Plum Grove to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021 and related matters.
10. Consideration, Discussion, and Possible Action to approve non-terminal agency agreement for the Plum Grove Police Department and related matters.
11. Consideration, Discussion, and Possible Action to approve non-entering 24-hour agency agreement for the Plum Grove Police Department and related matters.
12. Consideration, Discussion, and Possible Action to approve 3 way stop signs at CR 347 North and Plum Grove Road and related matters.
13. Consideration, Discussion, and Possible Action to approve 3 way stop signs at CR 347 South and Plum Grove Road related matters.
14. Consideration, Discussion, and Possible Action to approve purchasing of a 4-foot table and black tablecloths and skirting and related matters.
15. Consideration, Discussion, and Possible Action to approve purchasing paint and paint brushes to paint all fencing at city hall and related matters.
16. Consideration, Discussion, and Possible Action to approve a rebid of city hall lawn maintenance and related matters.
17. Consideration, Discussion, and Possible Action to approve bid for placing City Hall sign and related matters.
18. Consideration, Discussion, and Possible Action to approve recommendation of Award for the Harvey Round 1 infrastructure improvements projects and related matters.
19. Consideration, Discussion, and Possible Action to approve more highwater signs to be purchased and related matters.

20. Consideration, Discussion, and Possible Action to approve Resolution consenting to the annexation of land by Plum Creek Management District and related matters.
21. Consideration and Discussion on lawsuit against council members and related matters.
22. **Executive Session-Section 551.074, Texas Government Code**
 - (1) Pending or contemplated litigation.
 - (2) Personnel Matters. Matters related to appointment, employment, assignments, duties, evaluation, discipline, compensation, dismissal of a public officer or employee and related matters. (City Secretary).
23. Consideration, Discussion, and Possible Action concerning City Secretary job description and compensation and related matters.
25. Consideration, Discussion, and Possible Action on GLO and AG grant updates and related matters.
26. Consideration, Discussion, and Possible Action on FEMA updates and related matters.
27. Consideration and Discussion on local, county and state updates
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 **JUNE 14, 2021** City of Plum Grove City Council Open Meeting Agenda was posted at the Plum Grove City Hall on **JUNE 11 ,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: JUNE 11, 2021

TIME OF POSTING: