

CITY COUNCIL MEETING DECEMBER 13, 2021

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 13th DAY OF DECEMBER, 2021, AT THE PLUM GROVE CITY HALL, 9485 PLUM GROVE RD, CLEVELAND, TEXAS 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, STATE OF TEXAS AT 7:00 PM.

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

Barbara Norris-Mayor

Deborah Bell

Carly Sager

Jacob Clay

Calvin Padgett

Diana Chunn

*** CM denotes Council Member***

1. Call Meeting to Order at 7:00 P.M.
2. Roll Call all present.
3. Pledge of Allegiance lead by Mayor Norris
4. Invocation lead by Jacob Clay
5. Public Comments
Lee Ann Penton-Walker: announced that she would be running for the position of county Judge in the upcoming election.
6. Discussion on the Vacancy of City Council Position No. 3. Jacob Clay announced that his house sold and that him nor his family will be residing in the city limits of Plum grove. The city announced that the seat was vacant and would be actively searching for someone to fill said vacancy.
7. Motion to Approve the Minutes for November 8,2021 by CM Sager, 2nd by CM Chunn, passed unopposed.
8. Motion to Approve the November 2021 Treasurer Report passed by CM Sager, 2nd by CM Chunn, passed unopposed.
9. Announcement of May 2022 City Election.
10. Motion to Approve the Purchase of Municipal Court Materials with a budget of \$400.00 passed by CM Chunn, 2nd by CM Sager and passed unopposed.
11. Motion to Approve Municipal court case management with I-ticket passed by CM Sager, 2nd by CM Padgett, passed unopposed.
12. Motion to Approve Clerical Classes for City Secretary and Court Clerk with a budget of \$500.00 passed by CM Chunn, 2nd by CM Sager, passed unopposed.
13. Motion to Approve Staff to Move Forward with Ordinance to Regulate MJP explained that Chief Joslin was waiting on a copy of City of Cleveland ordinance to give to Staff passed by CM Chunn, 2nd by CM Sager, passed unopposed.
14. Discussion on Towing Yard 7820 FM 1010.

15. Motion to Approve the Placement of Two Gates on CR 345 passed by CM Chunn, 2nd by CM Sager, approved by CM Bell, opposed by CM Clay and CM Padgett, Motion passed.
16. Motion to Retain Services to Place Gates on CR 345 passed with a budget of \$3,000.00 by CM Chunn, 2nd by CM Sager, approved by CM Bell, opposed by CM Padgett, CM Clay abstained from voting.
17. Motion to Approve the Purchase of one AED Devices for City Hall passed by CM Sager, 2nd by CM Chunn, passed unopposed.
18. Motion to Approve the Plum Grove Volunteer Fire Department Accepting Bid to Repair Septic and Moving the Sprinkler Spray Field bud was for \$5,000.00 passed by CM Padgett, 2nd by CM Sager, passed unopposed.
19. Motion Approve the Opening of a Checking Account for Municipal Court Operation passed by CM Chunn, 2nd by CM Sager, passed unopposed.
20. Discussion on GLO and AG Grant Updates
21. Discussion, and Possible Action on FEMA MJP announced that we will have a close out meeting from FEMA and everything will then be with TDEM.
22. Council Input and Discussion on Emergency Management Report no Emergencies reported.
23. Council Input and Discussion on Fire Department Report was handed to all of the council and anyone in the audience that wanted a copy.
24. Discussion of Local, County, and State Updates.
25. Motion to adjourn at 8:21 P.M. made by CM Chunn, 2nd by CM Sager, motion passed unopposed.