

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 **SPECIAL MEETING** of the **City Council of the CITY OF PLUM GROVE, TEXAS** will be held at **Plum Grove City Hall, 9485 PLUM GROVE Road, Cleveland, Texas 77327**, in the City of Plum Grove, on the **FEBURARY 1, 2022, at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda, to-Wit:

**AGENDA**

**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 January 17, 2022, Meeting Minutes and Related Matters.
7. Consideration, Discussion, and Possible Action to approve to hire assistant city secretary/deputy court clerk and related matters.
8. Consideration, Discussion and Possible Action to move money from general XXX-XXX-0710 account to Police dept account XXX-XXX-7302 and related matters.
9. Consideration, Discussion and Possible Action to approve to pay the general contractor for city hall repairs and related matters.
10. Consideration, Discussion and Possible Action to Have Dawn Tripp and the Barbara Norris to move forward with Insurance claim process and related matters.
11. Consideration, Discussion and Possible Action to purchase a new Message board and related matters.
12. Adjourn.

### **CERTIFICATE**

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **FEBURARY 1, 2022**, City of Plum Grove City Council **SPECIAL MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **JANUARY 29, 2022**, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

---

**MELISSA PONCEY, CITY SECRETARY/DISASTER RELIEF**

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 (2) working days prior to the meeting so appropriate arrangements can be made.

DATE: 1/29/2022

TIME: 1:45 P.M.

**FOR EMERGENCIES, PLEASE DIAL 911 AND, FOR NON-EMERGENCIES, PLEASE  
DIAL (936) 336-4500.**