

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 **JANUARY 17, 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 10, 2022, Meeting Minutes and Related Matters.
7. Discussion on Workshops for City Planning, Zoning, and Related Matters.
8. Consideration, Discussion, and Possible Action to Appoint and Swear-In Froilan Ortiz to Fill Vacant City Council Position No. 3 and Related Matters.
9. Consideration, Discussion, and Possible Action to Approve Purchasing of Cop Sync and Related Matters.
10. Consideration, Discussion, and Possible Action to Approve Staff to Obtain Services for the Placement of a Flagpole and Related Matters.
11. Consideration, Discussion, and Possible Action to Instruct Staff to Purchase Bathroom Handicap Handrails and Related Matters.
12. Consideration, Discussion, and Possible Action to Instruct Staff to Obtain Services for the Placement of Handrails in Bathroom and Related Matters.
13. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase No-Thru Truck Signs and Related Matters.
14. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase Speed Limits Signs and Related Matters.
15. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase 2 Office Chairs and Related Matters.
16. Consideration, Discussion, and Possible Action to Add Dawn Tripp to Bank Account Nos. XXXX-_____, XXXX-_____, and XXX____ and Related Matters.
17. Consideration, Discussion, and Possible Action to add Barbara Norris, Carly Sager, Melissa Pouncey, and Dawn Tripp to Checking Account No. XXXX-_____ for Municipal Court and Related Matters.
18. Consideration, Discussion, and Possible Action Provide Municipal Court Judge a Salary and Related Matters.
19. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase High Water Signs and Related Matters.
20. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase Two Filing Cabinets and Related Matters.
21. Consideration, Discussion, and Possible Action to Authorize and Instruct Staff to Purchase Signs for Inside City Hall and Related Matters.
22. Adjourn.

CERTIFICATE

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **JANUARY 17, 2021**, City of Plum Grove City Council **SPECIAL MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **JANUARY 13, 2021**, 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: _____

TIME: _____

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