

CITY COUNCIL MEETING OCTOBER 11, 2021

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 11th DAY OF October 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 Barbara Norris and Deborah Bell Absent.
3. Pledge of Allegiance lead by Cm Sager
4. Invocation lead by Jacob Clay
5. Public Comments
No public comments.
6. Executive Session.
Motion to move to executive session made by CM Chunn, 2nd by CM Clay, motion passed unopposed. Moved to executive session at 7:02 P.M
Returned from Executive 8:02
7. Motion to Approve Redefining City of Plum Groves Boundaries By starting with competitive bids made by CM Chunn, 2nd by CM Clay, motion passed unopposed.
8. Motion to Approve the Minutes for September 13, 2021, by CM Clay, 2nd by CM Chunn, motion passed unopposed.
9. Motion to Approve the Minutes for September 16, 2021, by CM Clay, 2nd by CM Padgett, motion passed unopposed.
10. Motion to Approve the September 2021 Treasurer report by CM Chunn, 2nd by CM Padgett, motion passed unopposed.
11. Motion to Approve 2021-2022 Tax Rate by CM Chunn, 2nd by CM Clay, motion passed unopposed.
12. Motion to Approve Ordinance No. 1011-2021 adopting the 2021-2022 Tax rate by CM Clay, 2nd by CM Padgett, motion passed unopposed.

13. Motion to Instruct city attorney to research options and legalities regarding stable/racetrack construction by CM Chunn, 2nd by CM Padgett, motion passed unopposed.
14. Motion to Approve Ordinance No. 928-2021, Adopting the 2021-2022 Fiscal Budget of the City of Plum Grove, Texas, Previously Considered, Discussed, and Approved on September 16, 2021, at the Special Meeting of the City Council of the City of Plum Grove by CM Chunn, 2nd by CM Padgett, motion passed unopposed.
15. Motion to approve road sign placement and purchase up to \$1,000.00 by CM Clay, 2nd by CM Padgett, motion passed unopposed.
16. Motion to Address Utility Easements and Related Matters.
17. Discussion on GLO and AG grant updates and related matters.
18. Discussion on FEMA updates and related matters.
19. Discussion on Emergency Management Report and related matters.
20. Discussion on Fire Department Report and related matters.
21. Discussion on local, county and state updates
22. Adjourn.