

CITY COUNCIL MEETING NOVEMBER 8, 2021

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 11th DAY OF NOVEMBER 8, 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 7:02 P.M.
2. Roll Call all present.
3. Pledge of Allegiance lead by Mayor Norris
4. Invocation lead by Jacob Clay
5. Public Comments
  
6. Motion to Approve the Minutes for October 11,2021 made by CM Chunn, 2<sup>nd</sup> by CM Sager and passed unopposed.
7. Motion to Approve the October 2021 Treasurer Report made by CM Sager, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
8. Motion to Approve a Contract with Platinum Copier Solutions for the Plum Grove Police Department made by CM Sager, 2<sup>nd</sup> by CM Clay, motion passed unopposed.
9. Motion to table Replacing Gates on Church Loop Road made by CM Clay, 2<sup>nd</sup> by CM Padgett, motion passed unopposed.
10. Motion to table the withdrawal and Revoke Resolution No. 0913-2021 Approving the Adoption of Plum Grove into the State Farm to Market Road Maintenance System made by CM Clay, 2<sup>nd</sup> by CM Sager and passed unopposed.
11. Motion to Approve the Purchase of Two Mini-Refrigerators for City Hall with a \$250.00 limit made by CM Sager and 2<sup>nd</sup> by CM Clay passed unopposed.
12. Motion to Approve the Purchase of Two Document Shredders with a \$400.00 limit made by CM Clay, 2<sup>nd</sup> by CM Sager and passed unopposed.
13. Motion to Assign Checking Account No. XXXX-7302 to the Police Department
14. No action needed to Add Police Chief John Joslin to Checking Account No. XXXX-7302 and Related Matters.
15. Motion to Add Police Chief John Joslin to Credit Card Account No. XXXX-7302 with a 1,000.00 limit a month by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.

16. Motion to Instruct City Attorney and Staff to Start the steps for Comprehensive Plan for Zoning passed by CM Chunn, 2<sup>nd</sup> by CM Sager CM Bell unopposed, CM Clay and Padgett opposed, Motion passed.
17. Table motion to Send Liberty County a Letter Allowing the Permitting for New Septic Systems Inside the City Limits of Plum Grove until MJP talks with TCEQ and finds out if they inspect the septic tanks in the city made by CM Sager, 2<sup>nd</sup> by CM Chunn, passed unopposed.
18. Motion to Instruct the City Attorney to Address the Property where the Tower Sits Regarding Lights MJP explained that she had made several phone calls regarding the matter and that the former Fire chief had made several phone calls regarding the matter CM Sager asked that the attorney move forward with handling the matter, and 2<sup>ND</sup> by CM Clay, motion passed unopposed.
19. Motion to Instruct the City Attorney to Review Potential Road Annexation from Plum Grove to Harris County made by CM Sager, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
20. Motion to Approve the Placing of a Fuel Tank from Whiteners at Fire Department for the Use of the Police Department made by CM Clay, 2<sup>nd</sup> by CM Sager, passed unopposed.
21. Motion to Approve the Possible Purchase of Materials, Supplies, and Food for the December 4, 2021, City Council Workshop made by CM Clay, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
22. Motion to Approve the Reimbursement of \$187.72 to Police Chief John Joslin made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.
23. Table to Approve the Purchase of Cement to Prevent the Turning of Road Signs at C.R. 343, C.R. 347 North, and C.R. 347 South by CM Sager, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
24. Consideration, Discussion, and Possible Action on GLO and AG Grant Updates and Related Matters MJP updated the council on the GLO grant that the engineer was out looking at the issues that have occurred and that AG grant is still moving forward.
25. Not much to update on FEMA, there is still no
26. Council Input and Discussion on Emergency Management Report and Related Matters.
27. Council Input and Discussion on Fire Department Report and Related Matters.
28. Discussion of Local, County, and State Updates.
29. Motion to Adjourn at 8:45 P.M. made by CM Clay and 2<sup>nd</sup> by CM Sager motion passed unopposed.