

CITY COUNCIL MEETING JANUARY 17, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 17th DAY OF JANUARY, 2022, 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
3. Pledge of Allegiance lead by Mayor Barbara Norris
4. Invocation lead by Jacob Clay
5. Public Comments
No comments
6. Motion to approve January 10, 2022, Meeting Minutes by CM Sager, 2nd by CM Chunn, passed unopposed.
7. Discussion on Workshops for City Planning, Zoning possibly scheduling for a Saturday between 9-10 a.m.
8. Appointed and Swore-In Froilan Ortiz to Fill Vacant City Council Position No. 3.
9. Motion to Approve Purchasing of Cop Sync by CM Sager, 2nd by CM Chunn, passed unopposed.
10. Motion to Approve Staff to Obtain Services for the Placement of a Flagpole the pricing has to be approved by the mayor made by CM Sager, 2nd Chunn, passed unopposed.
11. Motion to Instruct Staff to Purchase Bathroom Handicap Handrails \$200.00 Budget CM Chunn, 2ND by CM Sager, motion passed unopposed.
12. Motion to Instruct Staff to Obtain Services for the Placement of Handrails in Bathroom no action council volunteered their time.
13. Motion to Authorize and Instruct Staff to Purchase 8 No-Thru Truck Signs by CM Sager, 2nd by CM Chunn, motion passed unopposed.
14. Motion to Authorize and Instruct Staff to Purchase 4 35 mph Speed Limits Signs by CM Bell, 2nd by CM Chunn, motion passed unopposed.

15. Motion to Authorize and Instruct Staff to Purchase 2 Office Chairs at \$200.00 by CM Sager, 2nd by CM Chunn, passed unopposed.
16. Motion to Add Dawn Tripp to Bank Account Nos. XXXX-_____, XXXX-_____, and XXX_____, by CM Sager, 2nd by CM Chunn, passed unopposed.
17. Motion to add Barbara Norris, Carly Sager, Melissa Pouncey, and Dawn Tripp to Checking Account No. XXXX-_____ for Municipal Court, by CM Chunn, 2nd by CM Sager, passed unopposed.
18. Motion to Provide Municipal Court Judge a Salary the same as court clerk and secretary/disaster relief by CM Sager, 2nd by CM Padgett, passed unopposed.
19. Motion to Authorize and Instruct Staff to Purchase High Water Signs Quote on flip down permanent signs by CM Sager, 2nd by CM Ortiz, passed unopposed.
20. Motion to Authorize and Instruct Staff to Purchase Two Filing Cabinets \$300.00 by CM Sager, 2nd by CM Chunn, passed unopposed.
21. Motion to Authorize and Instruct Staff to Purchase Signs for Inside City Hall and Related Matters.
22. Adjourn.