

CITY COUNCIL MEETING MARCH 14, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE DAY OF MARCH 14TH 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

Froilan Ortiz

Calvin Padgett

Diana Chunn

*** CM denotes Council Member***

1. Call Meeting to Order at 7:01 P.M.
2. Roll Call Deborah Bell absent
3. Pledge of Allegiance lead by Mayor Barbara Norris
4. Invocation lead by Calvin Padgett
5. Public Comments No Public Comments
6. Motion to Approve Minutes from February 22,2022 made by CM Sager, 2nd by CM Chunn, passed unopposed.
7. Motion to Approve the February 2022 Treasurer Report made by CM Chunn, 2nd by CM Sager, motion passed unopposed.
8. Motion to approve an Ordinance establishing Plum Grove Police Force and designating the Chief of Police an officer of the city pursuant to the Texas Local Government code chapter 341 and related matters made by CM Chunn, 2nd by CM Sager, passed unopposed.
9. Postpone to purchase office equipment for the Plum Grove Court and related matters.
10. Moved to Executive Session: 7:05 P.M.
 - a. Pursuant to Section 551.071(1) of the Government Code consultation with city attorney to seek advice about pending or contemplated litigation or of a settlement offer.
 - b. Pursuant to Section 551.071(2) of the Government Code consultation with city attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Government Code.
 - c. Pursuant to Section 551.074(a)(2) of the Government Code to hear a complaint or charge against an officer or employee of the City of Plum Grove:
 1. Chief of Police
 2. Sergeant Kassondra Garcia
 3. Mayor Barbara Norris

4. Mayor Pro Tem Carly Sager
 5. Council Member Diana Chunn
 - d. Pursuant to Section 551.074(a)(1) of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. Chief of Police
 2. Sergeant Kassondra Garcia
 3. Mayor Barbara Norris
 4. Mayor Pro Tem Carly Sager
 5. Council Member Diana Chunn
 6. Administrative Assistant Plum Grove Police Department
- Returned from executive session at 8:43 P.M
11. Discussion of and Possible Action Resulting from Executive Session.
 1. Motion to move to find that good cause may exist for the termination of the employment agreement between John Joslin and the city of Plum Grove made by Ortiz, 2nd by Padgett passed unopposed.
 2. Motion to authorize the city attorney to enter into discussion and negotiations, including and up to separation of employment allowable under John Joslin's employment agreement with approval of Mayor Barbara Norris made by Padgett, 2nd by Ortiz, passed unopposed.
 3. Motion to authorize the mayor Barbara Norris to hire interim chief of police made by CM Chunn, 2ND, By CM sager, passed unopposed.
 12. Motion to Close and End the City's Administrative Review of and Administrative Investigation into Permitting Practices and Related Financial Matters made by Sager, 2nd by CM Chunn, passed unopposed.
 13. Motion to Reschedule Presentation of Proposed Budget Amendment to April 2022 Regular Meeting of City Council made by CM sager, 2nd by CM Chunn, passed unopposed.
 14. Motion to Adjourn at 8:47 P.M made by CM Chunn, 2nd by CM Sager, passed unopposed.