

CITY COUNCIL MEETING April 11, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE DAY OF APRIL 11TH 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. Mayor Norris Called the Meeting to Order at 7:06 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 Sharron Reed declined speaking
6. Motion to Approve the Minutes for March 14, 2022, made by CM Chunn, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
7. Motion to Approve the March 2022 Treasurer Report made by CM Sager, 2<sup>nd</sup> by CM Chunn, motion passed unopposed.
8. Motion to Approve the interlocal agreement with liberty county CM Chunn, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
9. Motion to authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant 2019 Tropical Storm Imelda - DR-4466 grant program administered by the Texas General Land Office (GLO) Stephanie Fontenot from Grant works discussed that the city could receive funds from 250,000 up to 1 million. That it is only a 1% match for this grant. Motion made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.
10. Motion to Postpone due to lack of receipts for reimbursement to Dawn Tripp for Rugs and Phones purchased for city hall CM Sager, 2<sup>nd</sup> Ortiz, passed unopposed.
11. Motion to Approve auctioning or outright selling the totaled police cruiser and related matters made by CM Sager, 2<sup>nd</sup> by CM Chunn, passed unopposed.
12. Motion to Remove Dawn Tripp from checking accounts xxx-xxx-0710, xxx-xxx-7302, xxx-xxx-7272, xxx-xxx-6203 made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.

13. Motion to add Melissa Jo Pouncey to checking accounts xxx-xxx-0710, xxx-xxx-7302, xxx-xxx-07272, xxx-xxx-6203 made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.
14. Motion to add Troy Mungia to checking accounts xxx-xxx-0710, xxx-xxx-7302, xxx-xxx-07272, xxx-xxx-6203 made by CM Chunn, 2<sup>nd</sup> by CM Padgett, passed unopposed.
15. Discussion, on Tow truck services in the city Smith Towing and J&J Towing was both present at the meeting. Smith Towing went over the building codes and stated he owned a yard within the city limits. The council asked him to email the secretary or them for suggested changes to the ordinance on the building codes. The mayor also stated that there are no contracts for towing.
16. Discussion, and Possible Action on GLO and AG Grant secretary updated the council on the ag Grant and Glo Grant.
17. Discussion, and Possible Action on FEMA No updates.
18. Discussion on Emergency Management Report no updates
19. Council Input and Discussion on Fire Department Report. Chief Frazier was present and went over the 83 calls for March.
20. Discussion of Local, County, and State Updates Chief Frazier updated on the police department. Brandon Frazier was hired as interim chief and Crystal was hired as Plum Grove Police department secretary.
21. Motion to Adjourn at 8:28 P.M made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.

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**Barbara Norris Mayor**

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**Melissa Pouncey Secretary/Disaster Relief**