

Barbara Norris, Mayor

Deborah Bell, Council Member,
Carly Sager, Council Member,
Foilan Ortiz, Council Member,
Calvin Padgett, Council Member, and
Diana Chunn, Council Member

City of Plum Grove
NOTICE OF OPEN MEETING
CITY OF PLUM GROVE, TEXAS

STATE OF TEXAS	X
COUNTY OF LIBERTY	X
CITY OF PLUM GROVE	X

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the **City Council of the CITY OF PLUM GROVE, TEXAS**, will be held at **Plum Grove City Hall, 9485 Plum Grove Road, Cleveland, Texas 77327**, in the City of Plum Grove on **May 9, 2022, at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

AGENDA

7:00 P.M.

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation.
5. Public Comments.

GENERAL COMMENTS FROM THE AUDIENCE. Citizens who desire to address the City Council with comments of a general nature will be received at this time. The total amount of time that a member of the public may address the City Council is limited to three (3) minutes, provided that any member of the public who addresses the City Council through a translator is limited to six (6) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking any action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR AGENDA ITEM. Citizens who desire to address the City Council, with regard to matters on the agenda will be received either at this time or, if they state at this time that they elect to do so, during the City Council's consideration of the item. The total amount of time that a member of the public may address the City Council on a given item is limited to three (3) minutes, provided that any member of the public who addresses the City Council on a given item through a translator is limited to six (6) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

6. Consideration, Discussion, and Possible Action to Approve the Minutes for April 12, 2022, Meeting and Related Matters.
7. Consideration, Discussion, and Possible Action to Approve the April 2022 Treasurer Report and Related Matters.
8. Consideration and Discussion on Amended and Restated Petition for Consent to Annex Land Into a Management District with Presentation by Abby McMahon.
9. Executive Session:
 - a. Pursuant to Section 551.071(1) of the Government Code to seek advice about pending or contemplated litigation or of a settlement offer.
 - b. Pursuant to Section 551.071(2) of the Government Code 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 of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (i) John Joslin
10. Possible Action on Matters Discussed in Executive Session
11. Consideration, Discussion, and Possible Action to Approve the Interlocal Agreement with Liberty County for 500.00 and Related Matters.
12. Consideration, Discussion, and Possible Action to Approve the Interlocal Agreement with the Texas Municipal League to Provide Workers' Compensation Benefits at a Minimum Cost.
13. Consideration, Discussion, and Possible Action to Begin Contributions to the Fund Pool Under the Workers' Compensation Interlocal Agreement with the Texas Municipal League.
14. Consideration, Discussion, and Possible Action to Pay Yearly Dues to the Texas Municipal League.
15. Consideration, Discussion, and Possible Action to Approve Property Insurance Policy and Premium.
16. Consideration, Discussion, and Possible Action to Pay Dawson Security Group Invoice in the Amount of \$473.59 to Repair Door.
17. Consideration, Discussion, and Possible Action to Approve and Pay D & G Contractors Invoices in the Amount of \$25,170.56 for City Hall Renovations, new office door and window, and personal engineer and related matters.
18. Consideration, Discussion, and Possible Action to Approve Letter to Entergy for Enloe Road Power Pole Improvements and Related Matters.
19. Consideration, Discussion, and Possible Action to Approve Reappointment of Judge Troy Mungia and Related Matters.

20. Consideration, Discussion, and Possible Action to Reimburse Brandon Frazier in the Amount of \$2,999.97 for Car Parts Purchased for the Repair of Police Cruisers and office supplies.
21. Consideration, Discussion, and Possible Action on GLO and AG Grant Updates and Related Matters.
22. Consideration, Discussion, and Possible Action on FEMA Updates and Related Matters.
23. Council Input and Discussion on Emergency Management Report and Related Matters.
24. Council Input and Discussion on Fire Department Report and Related Matters.
25. Council Input and Discussion on Plum Grove Police Department and Related Matters.
26. Discussion of Local, County, and State Updates.
27. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **May 9, 2022**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **May 6, 2022**, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

MELISSA POUNCEY, CITY SECRETARY/DISASTER RELIEF

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Melissa Pouncey at (281) 659-4300 two (2) working days prior to the meeting so appropriate arrangements can be made.

DATE: 05/06/2022

TIME: 1:30 P.M.

FOR EMERGENCIES DIAL 911 AND FOR NON-EMERGENCIES DIAL 936-336-4500