

CITY COUNCIL MEETING MAY 12, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 12th DAY OF MAY 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

Barbara Norris-Mayor

Deborah Bell

Carly Sager

Froilan Ortiz

Calvin Padgett

Diana Chunn

*** CM denotes Council Member***

1. Call Meeting to Order at 7:06 P.M.
2. Roll Call Melissa Pouncey absent.
3. Pledge of Allegiance lead by Mayor Barbara Norris
4. Invocation lead by Calvin Padgett
5. Public Comments
No comments
6. Motion to Approve the Minutes for April 12, 2022, made by CM Sager, 2nd by CM Chunn passed unopposed.
7. Motion to Approve the April 2022 Treasurer Report made by CM Chunn, 2nd by CM Sager, motion passed unopposed.
8. Not in attendance for meeting.
9. Executive Session: ADJOURNED 7:03 P.M. BY CM CHUNN 2ND BY CM SAGER
 - 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. No Action on Matters Discussed in Executive Session

MEETING BACK IN SESSION @7:11 PM

11. Motion to Approve the Interlocal Agreement with Liberty County for Manpower, Equipment, and Other Resources to Maintain Streets, Roads, Ditches, and Recreational Areas CM Sager, 2nd by CM Padgett, Motion Passed unopposed.
12. Motion to Approve the Interlocal Agreement with the Texas Municipal League to Provide Workers' Compensation Benefits at a Minimum Cost by Chunn, 2nd by CM Sager, motion passed unopposed.
13. Motion to Begin Contributions to the Fund Pool Under the Workers' Compensation Interlocal Agreement with the Texas Municipal League by CM Sager, 2nd by CM Padgett, passed unopposed.
14. Motion to Pay Yearly Dues to the Texas Municipal League made by CM Chunn, 2nd by CM Padgett, passed unopposed.
15. Motion to Approve Property Insurance Policy and Premium CM sager, 2nd by CM Chunn, passed unopposed.
16. Motion to Pay Dawson Security Group Invoice in the Amount of \$473.59 to Repair Door by CM Sager, 2nd by CM Chunn, passed unopposed.
17. Motion to Postpone Payment to D & G Contractors Invoices in the Amount of \$25,170.56 for City Hall Renovations, New Office Door and Window, and Engineer Services by, CM Chunn, 2nd by CM Sager, passed unopposed.
18. Removed
19. Judge Mungia was not present item was moved to next meeting.
20. Motion to Reimburse Brandon Frazier in the Amount of \$2,999.97 for Car Parts Purchased for the Repair of Police Cruisers and office supplies CM Chunn, 2nd by CM Padgett, passed unopposed.
21. No updates on GLO and AG Grant Updates and Related Matters.
22. No updates 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 on Plum Grove Police and Related Matters.
26. Discussion of Local, County, and State Updates.
27. Motion to Adjourn meeting at 7:48 P.M by CM Sager, 2nd by CM Chunn, passed unopposed.