

CITY COUNCIL MEETING SEPTEMBER 20, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 20th DAY OF SEPTEMBER 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

Ralph Salinas

Froilan Ortiz

Calvin Padgett

Diana Chunn

\*\*\* CM denotes Council Member\*\*\*

1. Call Meeting to Order at
2. Roll Call Barbara Norris and Ralph Salinas absent
3. Pledge of Allegiance lead by Mayor Diana Chunn
4. Invocation lead by Calvin Padgett
5. Public Comments  
No comments
6. Motion to Approve September 12, 2022, Meeting Minutes made by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
7. Motion for a record vote on the 2022 Proposed Tax rate of \$0.333341 per \$100.00 of assessed valuation, also known as the no-new-revenue rate, and determine a date, time, and place for a public hearing for the agreed upon proposed tax rate by council Made by CM Bell, 2<sup>nd</sup> by CM Ortiz, Cm Padgett-For, CM Chunn-For, passed unopposed.
8. Discussion on the decide on amounts to pay each attorney Instructed MJP to call Randle Law to make a payment and Mail Lloyd Gosselink a payment, to call Whiteners make a payment and to Pay bureau veritas.
9. Motion to change the Plum Grove Police Department to a 28 day pay cycle effective October 1, 2022, made by CM Padgett, 2<sup>nd</sup> by CM Ortiz, passed unopposed.
10. Motion to accept Micah Shillings Resignation as Emergency management by CM Padgett, 2<sup>nd</sup> by CM Ortiz, passed unopposed.
11. Motion to hire James Autrey for Emergency Management Made by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
12. Motion to reimburse Brandon Frazier \$2,559.14 For auto parts, tires, and wiring for Police Cruiser made by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
13. Motion to complete an application for credit account with Southern Tire Mart LLC by CM Padgett, 2<sup>nd</sup> by CM Ortiz, passed unopposed.

14. Motion to approve fixing church loop gates by Cm Ortiz, 2<sup>nd</sup> by CM Bell, passed unopposed.
15. Motion to Place a no through Truck sign on County Road 343 by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
16. Motion to Table Plum Creek Management Resolution 0912-2022 Petition to Approve the Annexation of Plum Creek Management District NO.1A of 188.00 Acres of land Made by CM Bell, 2<sup>nd</sup> by Cm Ortiz, passed unopposed.
17. Motion to adopt Resolution 0920-2022A to designate authorized signatories for the 2021 Texas CDBG Program, grant agreement number CDV21-0283 by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
18. Motion to adopt Resolution 0912-2022B Required CDBG Civil Rights Policies by CM Ortiz, 2<sup>nd</sup> by CM Padgett, passed unopposed.
19. Motion to Declare April as the Fair Housing Month by Cm Bell, 2<sup>n</sup> by CM Padgett, passed unopposed.
20. Motion to Adopt Excessive Force Policy by CM Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
21. Motion to Adopt Code of Conduct Policy by Cm Padgett, 2<sup>nd</sup> by CM Bell, passed unopposed.
22. Motion to adopt Section 504 Against Discrimination Based on Handicap and Grievance Procedures by CM Padgett, 2<sup>nd</sup> by Bell, passed unopposed.
23. Motion to adopt a Citizen Participation Plan for TCDBG Program by Padgett, 2<sup>nd</sup> by Bell, passed unopposed.
24. Discussion of Local, County, and State Updates MJP updated the council that the Hearing with Lloyd Gosselink had been postponed until January 2023.
25. Adjourn @ 8:00 P.M. by Ortiz, 2<sup>nd</sup> by Bell, passed unopposed.