

CITY COUNCIL MEETING OCTOBER 10, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 10th DAY OF OCTOBER 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 7:05 P.M.
2. Roll Call Deborah Bell absent.
3. Pledge of Allegiance lead by Mayor Barbara Norris
4. Invocation lead by Ralph Salinas
5. Public Comments
Mary Lou Smith-How Much land of the Plum Creek Subdivision is in the city Limits and are you just here about the Land that is in Plum Groves ETJ?
6. Motion to Approve September 20, 2022, Meeting Minutes by CM Chunn, 2nd by CM Ortiz, passed unopposed.
7. Motion to Approve the September 2022 Financial Report by CM Chunn, 2nd by CM Ortiz, passed unopposed.
8. Discussion on Emergency Management Report James Autrey updated the council on all of the reports and filings that he was working on the get the city current with state regulations.
9. Discussion on Fire Department Report
10. Discussion on Plum Grove Police chief Frazier was out of State.
11. Motion to Approve Barbara Norris to sign Government Capital payment letter CM Padgett, 2nd by CM Ortiz, passed unopposed.
12. Motion to Approve 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 Padgett, 2nd by CM Ortiz, passed unopposed.
13. Motion to Approve a Cell Phone Tower on CR 343/Bohannon Rd No Motion the council would like to request the owner be present at Next regular business meeting.
14. Motion to Approve dirt pit on CR 343/Bohannon Rd the No Motion council would like to request the owner be present at the next council meeting.
15. Motion to Approve a Church with Tex-Mex Investments on the Corner of Baptist Church Loop Road and FM 1010/FM 2090 discussion only the owner was asked to talk to an engineer,

FEMA, TCEQ, obtain an elevation certificate, soil samples and to ask about flood insurance coverage.

16. Motion to Approve the Right Of Way for Comcast Cable by CM Chunn, 2nd by CM Ortiz, passed unopposed.
17. Motion for Development on the KSBJ property on CR 347 North Developer was not present. The city council requested the owner to be present at next regular business meeting.
18. Motion to Approve City Secretary to sign the Texas Alcohol and Beverage Commission application for the Chevron CM Ortiz, 2nd by CM Chunn, passed unopposed.
19. Motion to Approve 2022-2023 no-new revenue Tax Rate by CM Chunn, 2nd by CM Ortiz, passed unopposed.
20. Motion to Approve Ordinance 1010-2022A adopting the 2022 Ad Valorem No-New-Tax Rate calculated for the 2022 in accordance with Chapter 26.05(c) of the Tax Code, and Levy of assessed valuation of all taxable penalties and interest: providing for findings of fact, severability, savings, publication, and effective date by CM Chunn, 2nd by CM Ortiz, passed unopposed.
21. Discussion on the amounts to pay each attorney. Council decided on paying Randle Law August/3795 @ \$292.50 and Lloyd Gosselink June/97532569 \$674.00 and will discuss again next month made by CM Chunn, 2nd by CM Padgett, passed unopposed.
22. Motion to Approve Jillian Frazier to obtain a log-in for all accounts with Southside Bank Made by CM Padgett, 2nd by CM Ortiz, passed unopposed.
23. Motion to Approve Plum Grove Municipal Court time Keep the Hours the same Monday, Wednesday, and Friday and add 3rd Friday 5-7 PM made by CM Padgett, 2nd by CM Ortiz, passed unopposed.
24. Motion to Approve Ordinance NO. 1010-2022B Appointing Bob Steely as Municipal Court Judge for the City of Plum Grove made by CM Chunn, 2nd by CM Ortiz, passed unopposed.
25. Motion to Approve changing prosecuting attorney Fresnel Phan for Plum Grove Municipal Court effective immediately by CM Chunn, 2nd by Cm Ortiz, passed unopposed.
26. Motion to Approve an Associate Judge Allen Goodwin for Plum Grove Municipal Court made by CM Padgett, 2nd by CM Ortiz, passed unopposed.
27. Discussion GLO and AG Grant Updates We are still waiting to see if we were approved for another Glo grant that will be utilized for drainage. Mayor Norris signed several Documents for the Ag Grant.
28. Discussion FEMA No Updates.
29. Discussion of Local, County, and State Updates The City Council Announced that the Plum Grove Communicator is not associated with the City.
30. Motion to Adjourn @ 8:23 P.M. Made by CM Padgett, 2nd by CM Ortiz, passed Unopposed.