

Barbara Norris, Mayor

Deborah Bell, Council Member,
Ralph Salinas, Council Member,
Foilan Ortiz, Council Member,
Israel Lopez, Council Member,
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 **January 9, 2023, 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 December 12, 2022, Meeting Minutes and Related Matters.
7. Consideration, Discussion, and Possible Action to Approve December 2022 Financial Report and Related Matters.
8. Consideration, Discussion, and Possible Action to Approve ARPA/FEDERAL Procurement Policies and Procedures Addendum and Related Matters.
9. Consideration, Discussion and Possible Action to Approve utilizing ARPA/FEDERAL funding for purchasing police equipment and Related Matters.
10. Council Input and Discussion on Emergency Management Report and Related Matters.
11. Consideration, Discussion, and Possible Action to Approve James Autrey to attend the Emergency Management Conference and Related Matters.
12. Council Input and Discussion on Plum Grove Fire Department Report and Related Matters.
13. Council Input and Discussion on Plum Grove Police Department Report and Related Matters.
14. Consideration, Discussion and Possible Action on Ordinance 019-2023A Establishing a Reserve Police Force and Related Matters.
15. Consideration, Discussion and Possible Action to reimburse Brandon Frazier \$4,035.56 for office supplies, evidence supplies, firewall supplies and Related Matters.
16. Consideration, Discussion, and Possible Action to purchase security Cameras for Plum Grove Police Department and Related Matters.
17. Consideration, Discussion, and Possible Action to Approve Ordinance 019-2023B giving consent to the annexation of land into MMD No. 1 and Related Matters.
18. Consideration, Discussion, and Possible Action on the amounts to pay each attorney and Related Matters.
19. Consideration, Discussion, and Possible Action to accept mayor Barbara Norris resignation and Related Matters.
20. Consideration, Discussion, and Possible Action to appoint a mayor for vacant position and Related Matters.
21. Consideration, Discussion, and Possible Action to Remove Barbara Norris from checking accounts xxx-xxx-0710, xxx-xxx-7302, xxx-xxx-7272, xxx-xxx-6203 and related matters.

22. Consideration, Discussion, and Possible Action to add one member from council to checking accounts xxx-xxx-0710, xxx-xxx-7302, xxx-xxx-7272, xxx-xxx-6203 and Related Matters.
23. Consideration, Discussion and Possible Action on Plum Grove Court and Related Matters.
24. Consideration, Discussion, and Possible Action on GLO and AG Grant Updates and Related Matters.
25. Consideration, Discussion, and Possible Action on FEMA Updates 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 **January 9, 2023**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **January 6, 2023**, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

MELISSA PONCEY, 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: 1/6/2023

TIME:

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