

Mary Arrendell, 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 **April 10, 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) consecutive 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 February 13, 2023, Meeting Minutes and Related Matters.
7. Consideration, Discussion, and Possible Action to Approve February 2023 Financial Report and Related Matters.
8. Consideration, Discussion, and Possible Action to approve March 2023 Financial Report and Related Matters.
9. Council Input and Discussion on Emergency Management Report and Related Matters.
10. Consideration, Discussion, and Possible Action to approve James Autrey to attend the Texas Department of Emergency Management (TDEM) Conference in Fort Worth Texas and Related Matters.
11. Consideration, Discussion, and Possible Action to approve an amount for Travel, Lodging and Meals for the TDEM conference and Related Matters.
12. Consideration, Discussion, and Possible Action to approve the purchasing of moveable barriers and Related Matters.
13. Consideration, Discussion, and Possible Action to purchase signs for road closure at the wash out and Related Matters.
14. Consideration, Discussion and Possible Action to accept bid to place road signs inside city limits of Plum Grove and Related Matters.
15. Council Input and Discussion on Plum Grove Fire Department Report and Related Matters.
16. Consideration, Discussion and Possible Action on using the city hall for EMT class and Related Matters.
17. Council Input and Discussion on Plum Grove Police Department Report and Related Matters.
18. Council Input and Discussion on Plum Grove Court and Related Matters.
19. Consideration, Discussion, and Possible Action to approve the city secretary to sign TABC beer/wine license for the C-store at 7940 Plum Grove Road owner wants the license changed from off premises consumption to on premises consumption and Related Matters.
20. Consideration, Discussion and Possible Action to approve a food establishment at 8015 Plum Grove Road and Related Matters.
21. Consideration, Discussion, and Possible Action to approve amounts to pay each attorney Randle Law (\$0) and Lloyd Gosselink (\$202,388.52) and Related Matters.

22. Consideration, Discussion, and Possible Action to Amend 2022-2023 Budget and Related Matters.
23. Consideration, Discussion, and Possible Action to pass Ordinance 0410-2023 for Budget Amendments 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 **April 10, 2023**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **April 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 aid or services are requested to contact Melissa Pouncey at (281) 659-4300 option 1 two (2) working days prior to the meeting so appropriate arrangements can be made.

DATE:

TIME:

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