

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 **Special 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 **May 30, 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 May 22, 2023 Minutes.
7. Consideration, Discussion, and Possible Action to amend the 2022-2023 budget.
8. Consideration, Discussion, and Possible Action to approve Ordinance 0530-2023A regarding the amendment of the 2022-2023 budget.
9. Consideration, Discussion, and Possible Action on the Appointment of Council Position No. 2.
10. Consideration, Discussion, and Possible Action to appoint a Mayor Pro Temp.
- 11.
12. Consideration, Discussion, and Possible Action on financial matters of the City, including:
 - a. the removal of Diana Chunn from Checking Account Nos. XXXX-0710, XXXX-7302, and XXXX-6203; and,
 - b. the addition of a member of City Council to Checking Account No. XXXX-0710, XXXX-7302, and XXXX-6203.
13. Consideration, Discussion and Possible Action to allow Diana Chunn to maintain the City of Plum Grove website.
14. Consideration, Discussion, and Possible Action on boards and commissions of the City, including:
 - a. the approval of Ordinance 0530-2023B establishing general rules and procedures for all boards and commissions of the City;
 - b. the approval of Ordinance 0530-2023C creating a Legal Affairs Advisory Committee and appointments to same; and,
 - c. the approval of Ordinance 0530-2023D creating a Financial Affairs Advisory Committee and appointments to same.
15. Consideration, Discussion, and Possible Action on matters related to the May 6, 2023, General Municipal Election, including:
 - a. the results and canvassing of the May 6, 2023, General Municipal Election;
 - b. the approval of Ordinance No 0530-2023E, canvassing the returns and declaring the results of the General Municipal Election held on May 6, 2023, for the purpose of electing Council Member Position No. 3 and Council Member Position No. 5;
 - c. the approval of Ordinance No. 0530-2023F, ordering a second election for the propose of electing Council Member Position No. 1 in accordance with Section 2.002 of the Election Code;
 - d. the swearing in of Council Member Position No. 3 and Council Member Position No. 5; and,
 - e. required training for all City Council Members.
16. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **May 30, 2023**, City of Plum Grove City Council **SPECIAL MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **May 26, 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: 05-26-2023

TIME:

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