

Mary Arrendell, Mayor

Deborah Bell, Council Member,
Ralph Salinas, Council Member,
Danielle Enloe, Council Member,
Israel Lopez, Council Member,
Kevin Lee, 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 **June 12, 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. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - a. Under authority of Section 551.071 (Consultation with Attorney):
 1. Consultation with attorney under Government Code Section 551.071(1) (to seek or receive attorney's advice on pending or contemplated litigation).
 2. Consultation with attorney under Government Code Section 551.071(2) (to seek or receive attorney's advice on legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
7. Consideration, discussion, and possible action to void action taken at the May 30, 2023, Special Meeting, specifically that being Agenda Item Nos. 9, 10, 12, 13, and 14 as well as Ordinance No. 0530-2023B, 0530-2023C, and 0530-2023D, and 0530-2023F.
8. Consideration, discussion, and possible action to approve May 2023 Financial Report and related matters.
9. Receive reports, discuss, and provide input on reports from City staff, including:
 - a. the Emergency Management Report,
 - b. the Plum Grove Fire Department Report,
 - c. the Plum Grove Police Department Report,
 - d. the Plum Grove Municipal Court,
 - e. GLO and AG Grant Updates,
 - f. FEMA Updates, and
 - g. Discussion of Local, County, and State Updates.
10. Consideration, discussion, and possible action on the appointment of Council Position No. 2.
11. Consideration, discussion, and possible action to appoint a Mayor Pro Tempore.
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, XXXX-7272, and XXXX-6203; and,
 - b. the addition of a Member of City Council to Checking Account No. XXXX-0710, XXXX-7302, XXXX-7272, and XXXX-6203.
13. Consideration, discussion, and possible action to authorize 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 0612-2023A establishing General Rules and Procedures for all Boards and Commissions of the City;
 - b. the approval of Ordinance 0612-2023B creating a Legal Affairs Advisory Committee and Appointments to Same; and,
 - c. the Approval of Ordinance 0612-2023C creating a Financial Affairs Advisory Committee and Appointments to Same.
15. Consideration and discussion matters related to the May 6, 2023, General Municipal Election, including:
 - a. Statement from the Mayor regarding the canvassing of the May 6, 2023, General Municipal Election, and the requirement of a second election in accordance with Section 2.002 of the Election Code.
 - b. The approval of Ordinance No. 0612-2023D, ordering a second election for the purpose of electing Council Member Position No. 1 in accordance with Section 2.002 of the Election Code.
16. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **June 12, 2023**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **June 9, 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