

Mary Arrendell, Mayor

Deborah Bell, Council Member,  
Sharron Reed, 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 **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 **Friday, July 7, 2023, at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda.

*In accordance with Section 22.039 of the Local Government Code, two-thirds of the number of City Council Members, that being four (4), constitutes a quorum for purposes of this called meeting unless provided otherwise. Section 22.039 of the Local Government Code states:*

Sec. 22.039. QUORUM. A majority of the number of aldermen established by Section 22.031 for the municipality constitutes a quorum. However, at a called meeting or at a meeting to consider the imposition of taxes, two-thirds of the number of aldermen established by that section constitutes a quorum unless provided otherwise.

*Items on this Agenda are governed by Chapter 67 of the Election Code, which by law, alters the quorum requirements for those Items. Section 67.004(a) of the Election Code states:*

Sec. 67.004. PROCEDURE FOR LOCAL CANVASS. (a) At the time set for convening the canvassing authority for the local canvass, the presiding officer of the canvassing authority shall deliver the sealed precinct returns to the authority. The authority shall open the returns for each precinct and canvass them as provided by this section. **Two members of the authority constitute a quorum for purposes of canvassing an election.**

## 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 or with regard to matters on the agenda 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. If applicable, 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 on matters related to the June 24, 2023, Second Municipal Election, including:
  - a. the results and canvassing of the June 24, 2023, Second Municipal Election; and,
  - b. the approval of Ordinance No 0707-2023, canvassing the returns and declaring the results of the Second Municipal Election held on June 24, 2023, for the purpose of electing Council Member Position No. 1; and,
  - c. the swearing in of Council Member Position No. 1.
7. Announcement regarding the Regular Meeting of City Council on July 10, 2023, at 7:00 p.m., mainly:
  - a. the Regular Meeting of City Council scheduled to be held on July 10, 2023, at 7:00 p.m. is cancelled.
8. Adjourn.

## **CERTIFICATION**

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **JULY 7, 2023**, City of Plum Grove City Council **SPECIAL MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **JULY 3, 2023**, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

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**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: 7/3/2023

TIME:

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