

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 **SEPTEMBER 28, 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: the council will go into executive session under Texas Government Code -Section 551.071, to consult with the city's attorneys regarding the following litigation matters:
 - a. Pending or contemplated litigation concerning cause number CV2016249 - City of Plum Grove, Texas v. Colony Ridge Development, LLC, and related matters.
 - b. Pending or contemplated litigation concerning cause number CV2016249 - City of Plum Grove, Texas v. Quadvest, and related matters.
7. Consideration, discussion, and possible action with respect to the CV2016249 litigation including possible resolutions of same with respect to:
 - a. Colony ridge
 - b. Quadvest
8. Consideration, discussion, and possible action to approve Interlocal Agreement between Liberty County and the City of Plum Grove.
 - a. Manpower, equipment, and other resources to maintain streets, roads, and ditches.
9. Consideration, and discussion on Ordinance No. 0914-2020 decorum policy for elected and appointed officials of the city of Plum Grove; providing a penalty in an amount of not more than \$500.00 for filing a false complaint or giving false testimony; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability and providing for an effective date and related matters.
10. Consideration, discussion, and possible action to instruct staff to draft policies and procedures for city employee reviews and related matters.
11. Consideration, discussion, and possible action on the 2023/2024 budget and related matters.
12. Consideration, discussion, and possible action to approve Ordinance No. 0928-2023A of the city of Plum Grove, Texas making appropriations for the support of the City of Plum Grove fiscal year beginning October 1, 2023 and ending September 30, 2024; appropriating funds for all City funds; finding that all things requisite and necessary have been done in preparation and presentment of said budget; finding compliance with the open meetings law: and providing effective date hereof.
13. Consideration, discussion, and possible action for a record vote on the 2023 Proposed Tax rate of \$0.306142 per \$100.00 of assessed valuation, also known as the no-new-revenue rate, or the voter approval rate of 0.333271 per \$100.00 of assessed valuation and related matters.
14. Consideration, discussion and possible action to approve Ordinance No. 0928-2023B Adopting the 2023 ad valorem no-new-tax rate calculated for 2023 in accordance with chapter 26 of the tax code, pursuant to section 26.05 (c) of the tax code, and levy of assessed valuation of all taxable property within the corporate limits of the city;

providing for penalties and interest; providing for findings of fact, severability, savings, publication, and effective date and related matters.

15. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **SEPTEMBER 28, 2023**, City of Plum Grove City Council **SPECIAL MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **SEPTEMBER 25, 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: 9/25/2023

TIME:

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