## CITY COUNCIL MEETING MAY 30, 2023

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 30th DAY OF MAY 2023, AT THE PLUM GROVE CITY HALL, 9485 PLUM GROVE RD, CLEVELAND, TEXAS 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, STATE OF TEXAS AT 7:00 PM.

The Council met in a SPECIAL session with the following council members present.

\*\*\* CM denotes Council Member\*\*\*

\*\*\*AM denotes Audience Member\*\*\*

- 1. Call Meeting to Order at 7:00 P.M.
- 2. Roll Call

## Present-

Mary Arrendell-Mayor
Diana Chunn-Mayor Pro-Tem
Ralph Salinas-CM2
Froilan Ortiz-CM3

Melissa Pouncey-Secretary/Disaster Relief Jillian Frazier-Court Administrator Frank Longoria-Police Sgt/Security

## Absent-

Deborah Bell-CM1 Israel Lopez-CM4

- 3. Pledge of Allegiance lead by Mayor Mary Arrendell
- 4. Invocation lead by Ralph Salinas
- <u>Public Comments</u>Sharron Reed- Didn't Mr. Salinas resign?
- **6.** Motion to Approve May 22, 2023, Meeting Minutes made by CM Chunn, 2<sup>nd</sup> by CM Ortiz, passed unopposed.
- **7.** Motion to Approve February 2023 Financial Report made by CM Chunn, 2<sup>nd</sup> by CM Lopez, passed unopposed.
- **8.** Motion to approve Ordinance 0530-2023A made by CM Chunn, 2<sup>nd</sup> by CM Ortiz, passed unopposed.
- 9. Motion to appoint Jacob Pouncey to Council position 2 by CM Chunn, 2<sup>nd</sup> by CM Ortiz, passed unopposed. Mayor Arrendell asked several times if anyone was interested and CM Chunn asked if anyone was interested as well, and Jacob Pouncey stood up to state that he was interested.
- **10.** This item was moved to after new council sworn in. Motion to Name Danielle Enloe as mayor protem made by CM Pouncey, 2<sup>nd</sup> by CM Lee, passed unopposed.
- 11. Blank on agenda

- **12.** a. Motion to remove Diana Chunn from all of the city checking accounts made by CM Ortiz, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
  - b. This item was moved after the new council was sworn in. Motion to add Danielle Enloe to all checking accounts made by CM Lee, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
- **13.** Motion to allow Diana Chunn to maintain the city's website made by CM Ortiz, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
- **14.** a. Motion to pass Ordinance 0530-2023B establishing General Rules and Procedures for all Boards and Commissions of the city made by CM Chunn, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
  - b. Motion to pass Ordinance 0530-2023C creating a Legal Affairs Committee made by CM Chunn, 2<sup>nd</sup> by CM Ortiz, passed unopposed.
  - c. Motion to pass Ordinance 0530-2023D creating a Financial Affairs Committee made by CM Ortiz, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
- **15.** a. motion to canvass May 6, 2023, election results by CM Chunn, 2<sup>nd</sup> by CM Pouncey passed unopposed.
  - b. Motion to approve ordinance No 0530-2023E canvassing election results made by CM Chunn, 2<sup>nd</sup> by CM Pouncey, passed unopposed.

New council member Position 3 and 5 sworn in at this time.

- c. Motion to approve Ordinance No 0530-2023F for second election made by CM Enloe, 2<sup>nd</sup> by CM Pouncey, passed unopposed.
- **16.** Motion to adjourn @ 8:00 P.M. made by CM Pouncey, 2<sup>nd</sup> by CM Lee, passed unopposed.