

Mary Arrendell, Mayor

Deborah Bell, Council Member,
Rodney Walker, Council Member,
Danielle Enloe, Council Member,
Lee Walker, 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 **January 8, 2024, 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, including impact of pending DOJ litigation 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 and related matters.
8. Consideration, discussion, and possible action to approve flea market located at 123 CR 343 Cleveland TX 77327 and related matters.
9. Consideration, discussion, and possible action to remove Diana Chunn from any administrative duties for the city and related matters.
10. Consideration, discussion, and possible action to hire IT to maintain city website and related matters.
11. Consideration, discussion, and possible action to approve December 2023 Financial report and related matters.
12. Consideration, discussion, and possible action to approve minutes for December 11, 2023 and related matters.
13. Consideration, discussion, and possible action to remove Danielle Enloe from Checking Account No. XXXX-0710, XXXX-7302, XXXX-7272, and XXXX-6203.
14. Consideration, discussion, and possible action to approve adding Kevin Lee to Checking Account No. XXXX-0710, XXXX-7302, XXXX-7272, and XXXX-6203.
15. Consideration and discussion on John Joslin employment and background investigation and related matters.
16. Consideration and discussion on May 2024 election dates and related matters.
17. 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.
18. Adjourn

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **JANUARY 8, 2024**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **JANUARY 5, 2024**, 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