CITY COUNCIL MEETING MAY 13, 2024

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR OPEN MEETING HELD ON THE 8th DAY OF MAY 2024, AT THE PLUM GROVE VOLUNTEER FIRE DEPARTMENT, 7733 FM 1010, CLEVELAND, TEXAS 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, STATE OF TEXAS AT 7:00 PM.

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

CM denotes Council Member

AM denotes Audience Member

- 1. Call Meeting to Order at 7:01 P.M.
- 2. Roll Call

Present-

Mary Arrendell-Mayor Deborah Bell-CM 1 Rodney Walker-CM 2 Danielle Enloe-CM 3 Lee Walker-CM 4 Melissa Pouncey-Secretary/Disaster Relief Jillian Frazier-Court Administrator Jeremy Dodson-officer/security

Absent-

Kevin Lee-CM 5 Mayor Pro-Tem

- 3. Pledge of Allegiance-Mayor Arrendell
- 4. Invocation-Mike Pierce
- 5. Public Comments-No Public comments
- 6. Motion to approve April 2024 Financial report made by CM Enloe, 2nd by CM Bell, passed unopposed.
- **7.** Motion to approve minutes for
 - a. April 8, 2024, made by CM Enloe, 2nd by CM R. Walker, passed unopposed.
 - b. May 9, 2024, made by CM Enloe, 2nd by CM Bell, passed unopposed.
- **8.** Motion to table LCAD resolution 270 authorizing the board of directors of appraisal district to purchase real property and improvements necessary to establish and operate the appraisal office made by CM L. Walker, 2nd by CM Bell, passed unopposed.
- **9.** Motion to approve Dollar General Located at 7297 FM 1010 made by CM L. Walker, 2nd by CM Enloe. The council asked that the company bring back information from TXDOT.
- **10.** Motion to approve a professional service agreement with LJA engineering made by CM Enloe, 2nd by CM L. Walker, passed unopposed.
- **11.** Motion to table modified settlement agreement with Quadvest regarding CV 2016249, The City of Plum Grove, Texas vs. Colony Ridge Development, LLC and Quadvest, L.P. made by CM L. walker, 2nd by CM Bell, passed unopposed.
- **12.** Consideration and discussion on scheduling a budget workshop council discussed meeting on June 12, 2024 around 6 P.M for a workshop.
- **13.** Motion to table providing retail water and sewer service to Dollar General Plum Grove Store 30850 made by CM Bell, 2nd by CM L. Walker, passed unopposed.
- **14.** Consideration, Discussion, and Possible Action on matters related to the May 4, 2024, General Municipal Election, including:
 - **a.** the results and canvassing of the May 4, 2024, General Municipal Election results read by Secretary Pouncey. Mayor unopposed with 32 votes, Diana Chunn 31 votes vs Lee Walker 13 votes, Froy Ortiz 34 vs Rodney Walker 11.
 - **b.** the approval of Ordinance No 0513-2024, canvassing the returns and declaring the results of the General Municipal Election held on May 4, 2024, for the purpose of electing Mayor, Council Member

- Position No. 2 and Council Member Position No. 4 motion made by CM Bell, 2nd by CM Enloe, opposed by CM I. Walker, and CM R. Walker, tie broken by Mayor Arrendell to pass the ordinance.
- **c.** the swearing-in of Mayor, Council Member Position No. 2, and Council Member Position No. 4; were sworn in and took their seats.
- d. required training for all City Council Members updated on HGAC class offered in Houston.
- **15.** Receive reports, discuss, and provide input on reports from:
 - a. the Plum Grove Police Department Report, included.
 - b. the Plum Grove Fire Department Report, on a call not available.
 - c. the Plum Grove Municipal Court,
 - a. breakdown of citations January-March 90% of citations were in the city limits. The other 10% was in the ETJ of the city limits.
 - d. Grant Updates
 - a. Glo (Orange Branch) updated that the grant was still moving forward.
 - b. AG (Plum Grove Rd repair at 347 South) waiting to complete the close out documents and then the city's portion of the grant is around \$20,000.00.
 - c. ARPA (PG PD Body cam/IT grant) Still obtaining bids on the laptops that are needed for the PD vehicles.
 - e. FEMA Updates, and
 - f. Discussion of Local, County, and State Updates. Updated city on any flood information that was available.
- **16.** Motion to Adjourn made by CM Enloe,2nd by CM Bell, passed unopposed.