

Mary Arrendell, Mayor

Deborah Bell, Council Member,
Froy Ortiz, Council Member,
Danielle Enloe, Council Member,
Diana Chunn, 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 Volunteer Fire Department 7733 FM 1010, Cleveland, Texas 77327**, in the City of Plum Grove on **August 12, 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. Announce whether a quorum is present.
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. Pinning ceremony for Plum Grove Police Department
 - a. Chief Frank Longoria
 - b. Sergeant Monica Palacios

7. Receive reports, discuss, and provide input on reports from:
 - a. the Plum Grove Police Department Report,
 - b. the Plum Grove Fire Department Report,
 - c. the Plum Grove Municipal Court,
 - d. Discussion of Local, County, and State Updates
 - e. Ag grant
 - f. FEMA
 - a. Harvey
 - b. May 3 flooding
 - c. Beryl
8. Consideration, discussion, and possible action to approve June 26, 2024, minutes and related matters.
9. Consideration, discussion, and possible action to approve financial reports for
 - a. June
 - b. July
10. Consideration, discussion and possible action to award bid under ARPA grant for Police department laptops for the PD vehicles and related matters.
11. Consideration, discussion and possible action to approve the purchasing of:
 - a. Replacement of office equipment
 - b. Replacement of safe
 - c. Replacement of office furniture
12. Consideration, discussion, and possible action to approve ordinance 0812-2024A amending the City of Plum Grove, Texas Ordinance NO. 928-2023, which approved and adopted the 2023-2024 fiscal budget of the City of Plum Grove, by approving "Budget Amendment 1"; providing for supplemental appropriation and transfer of certain funds; providing severability; and providing other matters related to the subject.
13. Consideration, discussion and possible action to pass interlocal with Liberty County
 - a. Debris Removal
 - b. Vehicle Donation (Expedition and Crown Victoria)
14. Consideration, discussion, and possible action to approve Ordinance No. 0812-2024B adopting the decorum policy for elected and appointed officials of the City of Plum Grove, Texas; providing for 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.
15. Consideration, discussion, and possible action on Flood Plain management ordinance and compliance for FEMA and related matters.
16. Consideration, discussion, and possible action on Bridgehaven child advocacy center and related matters.
17. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **August 12, 2024**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **August 9, 2024**, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

MELISSA POUNCEY, 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: 08-09-2024

TIME: 1:00 P.M.

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