CITY COUNCIL MEETING November 12, 2024

MINUTES OF THE PLUM GROVE CITY COUNCIL REGULAR OPEN MEETING HELD ON THE 12th DAY OF NOVEMBER, AT THE PLUM GROVE CITY HALL, 9485 PLUM GROVE ROAD, 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.

Mary Arrendell-Mayor

Deborah Bell

Froy Ortiz

Danielle Enloe

Diana Chunn

Kevin Lee

*** 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 Kevin Lee-Mayor Pro-Tem Deborah Bell-CP1 Froy Ortiz-CP2 Diana Chunn-CP4

Absent-

Danielle Enloe-CP3

Melissa Pouncey-Secretary Frank Longoria-Police Chief Jillian Frazier-Court Administrator Jeremy Dodson-Officer

- 3. Pledge of Allegiance lead by Mayor Mary Arrendell
- 4. Invocation lead by Deborah Bell
- 5. Public Comments- NO PUBLIC COMMENTS
- **6.** Motion to approve following minutes October 14, 2024, made by CM Chunn, 2nd by CM Lee, passed unopposed.
- **7.** Motion to approve October 2024 financial report made by CM Chunn, 2nd by CM Lee, passed unopposed.
- **8.** Motion to approve the following items for Glo Grant CDBG-DR19# 24-067-033-E221 Orange Branch Drainage
 - a. Appointment of Civil Rights Officer made by CM Chunn, 2nd by CM Lee, passed unopposed.
 - b. Contract for LJA made by CM Lee, 2nd by CM Bell, passed unopposed.
- **9.** Motion to approve Ordinance 1107-2024 amending Ordinance 928-2023 approved and adopted 2023-2024 fiscal budget of the city of Plum Grove providing for supplemental appropriation and transfer of certain funds; providing for severability; made by CM Chunn, 2nd by CM Ortiz, passed unopposed.

- **10.** Motion to approve Resolution 2024-1112R Authorizing the first amendment to public property finance act contract No. 9668 Resolving other Matters incident made by CM Lee, 2nd by CM Ortiz, passed unopposed.
- **11.** Motion to table Insurance for employees until the December meeting made by CM Lee, 2nd by CM Chunn, passed unopposed.
- 12. No Motion discussion only review employee handbook CM Chunn wanted no personal data or social media on any City, Court, or Police Department owned device. She also wanted no money that was received by the city or the court to go to any employee's house unless that it was in writing from the employee's immediate supervisor (City-Mayor), (court-Judge) the money should remain in the safe at city hall or immediately go to the bank.
- **13**. Motion to update the permitting hours for the city of Plum Grove to Monday, Wednesday, and Friday, made by CM Lee, 2nd by CM Bell, motion passed unopposed.
- **14.** Motion to deny Entergy's PUC of Texas Docket NO. 57162-Application of Entergy Texas, INC. For a transmission cost recovery factor made by CM Lee, 2nd by CM Chunn, passed unopposed.
- **15.** Motion to move the council meetings from the second Monday of the month to the second Tuesday of the month made by CM Lee, 2nd by CM Ortiz, passed unopposed.
- **16.** Receive reports, discuss, and provide input on reports from:
 - a. the Plum Grove Police Department Report 91 citations, 23 warnings, 3 DWI, 1 theft, 2 agency assists. There will be another Tahoe donated and picked up from the Sheriffs office.
 - b. the Plum Grove Fire Department Report included
 - c. the Plum Grove Municipal Court included
 - d. Discussion of Local, County, and State Updates
 - e. Ag grant the grant was completed.
 - f. FEMA
 - a. Hurricane Harvey no updates
 - b. May 3, 2024, flooding regular weekly FEMA meetings.
 - c. Hurricane Beryl no updates
- **17.** Adjourned meeting 7:39 made by CM Chunn, 2nd by CM Lee, passed unopposed.