

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 City Hall 9485 Plum Grove Road, Cleveland, Texas 77327**, in the City of Plum Grove on **December 9, 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 discussions 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. 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
7. Consideration, discussion, and possible action to approve following minutes November 12, 2024, and related matters.
8. Consideration, discussion, and possible action to approve November 2024 financial report and related matters.
9. Consideration, discussion, and possible action to approve Insurance for employees and related matters.
10. Consideration, discussion, and possible action to approve employee handbook and related matters.
11. Consideration, discussion, and possible action to approve access to cameras at city hall for the following people
 - a. Mary Arrendell
 - b. Jillian Frazier

12. Consideration, discussion, and possible action to approve Ordinance 1209-2024A to move the council meetings from the second Monday of the month to the second Tuesday of the month and related matters.
13. Consideration, discussion, and possible action to reaffirm the Financial Policies and Procedures and related matters.
14. Consideration, discussion, and possible action to approve purchasing more storage for Plum Grove secretary Gmail account and related matters.
15. Consideration, discussion, and possible action to approve the following for Southside bank
 - a. Removing Melissa Pouncey from Checking account xxxxx-6203
 - b. Deactivation Melissa Pouncey debit card for account xxxxx-6203
 - c. Adding Allen Goodwin to account xxxxx-6203
 - d. Adding Jillian Frazier to account xxxxx-6203
 - e. Activating Jillian Frazier a debit card for account xxxxx-6203
16. Consideration, discussion and possible action on Resolution 2024-1209R casting votes for Board of directors for Liberty County Appraisal District and related matters.
17. Consideration, discussion, and possible action approve Ordinance 1209-2024B appointing Rian Stanley as Municipal court associate judge for the city of Plum Grove, Texas: Providing for severability: providing for a repeal: providing effective date and related matters.
18. Consideration, discussion, and possible action to approve Ordinance 1209-2024C Adopting a Youth Diversion Plan for the Plum Grove Court, providing for severability, providing for repeal: and providing an effective date.
19. Consideration, discussion, and possible action to approve a policy on covered applications and prohibited technology and related matters.
20. Consideration, discussion, and possible action to approve Interlocal agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach and related matters.
21. Consideration, discussion and possible action to approve the following interlocal agreement with Liberty County
 - a. General
 - b. Repair and grading of city streets
22. Consideration, discussion, and possible action to update the City of Plum Grove Ordinances
 - a. Building codes to include one household per one acre minimum
 - b. Building codes to limit the number of gravel/sandpits located in city limits
 - c. Building codes for driveway regulations
 - d. Building codes to include limited RV living
 - e. Noise Ordinance to include fines
 - f. Sign Ordinance to include fines
 - g. Truck Route Ordinance to include fines
23. Consideration, discussion, and possible action to approve moving forward with
 - a. Parking Ordinance with fines
 - b. Rodeo Ordinance with fines
 - c. Mass gathering Ordinance with fines
 - d. Nuisance Ordinance with fines
 - e. Traffic control Ordinance with fines
 - f. Livestock control Ordinance with fines
24. Consideration, discussion, and possible action to update permitting for the following
 - a. Driveway permits
 - b. Pricing for Commercial permits
25. Consideration, discussion, and possible action to announce May 3, 2025, election dates and related matters.
26. Consideration, discussion, and possible action to inquire about having a volunteer from a local high school to assist and learn about local government and related matters.
27. Consideration, discussion, and possible action to allow soccer fields or food park located at 570 Cr 347 south Cleveland, Texas and related matters.
28. Consideration, discussion, and possible action to allow Julpit a sand/gravel pit to operate at 8992 Plum Grove Road and related matters.
29. Receive reports, discuss, and provide input on reports from:
 - d. Discussion of Local, County, and State Updates
 - e. Ag grant
 - f. FEMA
 - a. Hurricane Harvey
 - b. May 3, 2024, flooding
30. Adjourn.

CERTIFICATION

I, **Melissa Pouncey**, City Secretary of the City of Plum Grove, Texas, do hereby certify that a copy of the **December 9, 2024**, City of Plum Grove City Council **REGULAR MEETING AGENDA** was posted on the Plum Grove City Hall bulletin board on **December 06, 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: 12-6-2024

TIME: 1:15 P.M.