

Regular Meeting Minutes—City of Plantersville
December 18, 2023

Mayor Hale made the following announcement before the meeting was called to order: Alderman Otis Greenwood passed away this morning, December 18, 2023, at his home in Plantersville. No additional information is available at this time.

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in regular session at 7:00 p.m. on Monday, December 18, 2023, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor
Kim Allphin, Mayor Pro-Tem
Marilyn Bettes, Alderman, Secretary

Carolyn Kurten, Alderman

Absent: Frank Dean, Alderman

Visitors: Chuck Collins, John Greenwood, David Tullos, Tanya Walters, Anthony Mock, Gail Kuciuba, Justin Correa, David Waters

1. Call to Order: Quorum established. Mayor Hale called the meeting to order at 7:00 p.m. The invocation was given by Alderman Kim Allphin with pledges led by Mayor Hale.
2. Minutes of Regular Meeting: November 20, 2023
Motion to Approve: Alderman Allphin
Second: Alderman Kurten
Voting: Yes: Unanimous
Final Resolution: Motion carries

Minutes of Public Hearing, November 20, 2023
Motion to Approve: Alderman Allphin
Second: Alderman Kurten
Voting: Yes: Unanimous
Final Resolution: Motion carries
3. Public Comments: Commissioner Tullos acknowledged the passing of Alderman Greenwood; he stated that he was a good man and will be missed.
4. Invoices and items currently due and payable.
Discussion: Mayor Hale reviewed the invoices
Action – Motion to Approve: Alderman Allphin
Second: Alderman Bettes
Voting: Yes: Unanimous
Final Resolution: Motion carries
5. Discuss/consider/approve: Items to be placed on future Agendas: None
6. Discuss/consider/approve: Entry in Plantersville Christmas Parade, Saturday, December 2, 10:00 am.
Discussion: There was candy left after distribution at the parade. It was recommended that the remaining candy be donated to the PSVFD.
Action – Motion to Approve: Alderman Allphin
Second: Alderman Kurten
Voting: Yes: Unanimous
Final Resolution: Motion carries

7. Discuss/consider/approve: Cybersecurity Awareness Training Assessment of Knowledge (Test)
All are required to complete training and submit completion forms. Mayor Hale reported Alderman Dean had not submitted his completion form.
8. Discuss/consider/approve: The GrantWorks spokesperson verified that all paperwork was in order for the GLO CDBG MIT MOD project. **Discussion:** Mayor Hale reported all information from the city has been submitted
9. Discuss/consider/approve: City Election is May 4, 2024
 - a. First Day to File for A Place on the Ballot is Wednesday, January 17, 2024; Last Day to File for a Place on the Ballot is Friday, February 16, 2024 at 5:00 pm
 - b. Candidates: Marilyn Bettes, Frank Dean, Carolyn Kurten
 - c. Joint Election Agreement: with Grimes County Elections Administrator

Discussion: Mayor Hale submitted a request to the Elections Administrator for a breakdown of expenses and the Mayor recommended action be Postponed until information is available.
Motion to Postpone: Alderman Allphin
Second: Alderman Bettes
Voting: Unanimous
Final Resolution: No action as Motion was to Postpone until a later date
10. Discuss: PSVFD Report: The Regular Report was given by Interim Fire Chief David Waters. The report regarded calls, vehicles in service and number of active/inactive volunteer fire personnel. Fire Chief Waters stated the PSVFD Board of Directors is working together for the good of the PSVFD. There were four (4) members present tonight.
11. Board Update discussion: Items of community interest (no action may be discussed, except to put on an agenda).
Grimes County Crime Stoppers Law Enforcement Recognition Dinner—January 20, 2024, Knights of Columbus Hall, Anderson, 6:00 pm
12. Executive Session/Closed Meeting: None
13. No Action Taken Executive Session/Closed Meeting: None
14. Mayor Hale adjourned the meeting at 7:20 pm.

Approved

Attest

Karen Hale, Mayor

Marilyn Bettes, Secretary

Date: _____

Date: _____