

Special Meeting Minutes—City of Plantersville
April 5, 2023

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in regular session at 7:00 p.m. on Wednesday, April 5, 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

Members Absent:

Frank Dean, Alderman
Otis Greenwood, Alderman

Visitors: John Nicks, Sonya Brewer, Tanya Walters, David Tullos, Betty Fuchs, Robert Fuchs, Ginna Fuchs, Joe Burke, Chris Skinner, and Shane Johnson

1. Call to Order: Quorum established. Mayor Hale called the meeting to order at 7:01 p.m. The invocation was given by Alderman Kim Allphin with pledges led by Mayor Hale.
2. Regular Meeting Minutes, March 20, 2023
Motion to Approve: Alderman Kim Allphin
Second: Alderman Carolyn Kurten
Voting: Yes: Unanimous
Final Resolution: Motion carries
3. Public Comments: Robert Fuchs spoke on behalf of the No Objection Letter for Municipal Utility District #3. He stated that their attorney was present to answer any questions. He stressed that it was a tool to help develop the property. In conclusion he emphasized the intent to work with all as a good neighbor and citizen of Plantersville
4. Discuss/consider/approve: Resolution for No Objection letter: for Grimes County Municipal Utility District No. 3 (Fuchs/Knighten MUD)
Discussion: None
Action: Motion to Approve: Alderman Carolyn Kurten
Second: Alderman Marilyn Bettes
Voting: Yes: Unanimous
Final Resolution: Motion carries
5. Discuss: Franchise Agreement with Mid-South Fiber (MSEC Communications, Inc.)
Discussion: Mayor Hale said the actual document had not been received. Although she was assured the process would be quick, it has not been finalized. As a result, all work has stopped until the paperwork is completed and approved by the City.
Action: None
6. Discuss/consider/approve: Texas DOA CBDG 2023-2024 projects: land survey needed for Old Schoolhouse Road Project
Discussion: Mayor Hale reported: CR 203 met the Low to Moderate Income (LMI) requirements (52 residents were surveyed); Old Schoolhouse Road will need easements—the Tullos family and

the Plantersville Baptist Church Pastor were contacted and gave verbal agreement. Before anything else can be done, a land survey is necessary and its cost has to be covered.

Action: Motion to Approve City paying the cost of land survey: Alderman Kim Allphii

Second: Alderman Marilyn Bettes

Voting: Yes: Unanimous

Final Resolution: Motion carries

7. Discuss/consider/approve: requested addition to agenda-wording as submitted: "a financial report of all bank balances will be presented at each meeting of the Board of Alderman of the City of Plantersville"
Discussion: The Mayor stated that all bank statements would be sent with the meeting packets
8. Discuss/consider/approve: requested addition to agenda-wording as submitted: "to revise Ordinance 07-18, Rules of Procedure—City of Plantersville, Section 2. Notice of Meetings (Agenda) 2.3 from "The Mayor shall be responsible for preparing the Agenda for Board Meetings. The Mayor may determine which items to include on the agenda, provided that the Mayor shall include any item requested in writing and signed by at least two (2) Board Members and any incomplete past agenda item to **mayor shall include any item requested in writing and signed by (1) Board Member at least five (5) days in advance of the meeting.**"
Discussion: Carolyn questioned word "may"; the Mayor offered an explanation.
Action: Motion to postpone vote until next meeting: Alderman Carolyn Kurten
Second: Kim Allphin
Voting: Yes: Unanimous
Final Resolution: Motion carries
9. Board Update discussion: Items of community interest (no action may be discussed, except to put on an agenda.

April 16, PSVFD Bazaar
April 29, Plantersville Crawfish Festival, Deep Roots Winery
10. Executive Session/Closed Meeting: None
11. No Action Taken Executive Session/Closed Meeting: None
12. Mayor Hale adjourned the meeting at 7:25 p.m.

Approved

Karen Hale, Mayor

Attest

Marilyn Bettes, Secretary