

NOTICE REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS
Mayor – Karen Hale Mayor Pro Tem – Kristina Keyser-Mayton Secretary – Kimberly Allphin
Alderman – Marilyn Bettes Alderman – Frank Dean Alderman – Otis Greenwood Jr.

Meeting attendees are required to follow Texas covid-19 orders and requirements.

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, August 9, 2021, 7:00 PM at Dobbin Plantersville Water Supply, 8829 Phillips Road, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to-wit:

REGULAR MEETING AGENDA

1. Establish a quorum, call meeting to order, invocation and pledges
2. Approve minutes: July 12, 2021 Regular Meeting, July 19, 2021 Special Meeting
3. Public Comments: Any citizen may address the Board on any matter related to the city. Fill out the required form located at the entrance and **turn in to the Mayor by 6:55 PM**. Speakers will be recognized in the order in which the Mayor receives the required form. Remarks will be limited to 2 minutes each. Public Comments are limited to 20 minutes. Board responses are limited to recitation of existing policy or statement of specific factual information given in response to the inquiry. Any deliberation or decision by the Board shall be limited to a proposal to place the subject on the agenda of a future meeting. Any further discussion is prohibited. **Unless specifically questioned, the public will have no further discourse with the Board. LGC 551.042**
Notice: any person(s) causing disruption or using profane, abusive, or threatening language may result in removal from the Meeting.
4. Discuss/consider/approve: payment of invoices and items currently due and payable
5. Discuss: City Manager of Todd Mission, Neal Wendell-new subdivision and development coming to our area
6. Discuss/consider/approve: email for board members
7. Discuss/consider/approve: TDEM ARP Allocation Coronavirus Local Fiscal Recovery Funds (CLFRF): run ad in Examiner for RFP for Administrator and run ad in Examiner for RFQ for Engineer
8. Discuss/consider/approve: TDEM CLFRF separate bank account for funds
9. Discuss/consider/approve: TDEM CLFRF Selection Review Committee
10. Discuss/consider/approve: road repair/maintenance
11. Discuss: SH 105 and FM 1774
12. Discuss/consider/approve: Resolution requesting TxDOT to the leave parking area at businesses on SH105 east of FM 1774
13. Discuss/consider/approve: Resolution requesting TxDOT construct turn lane going west on SH105 at Dollar General
14. Discuss/consider/approve: signs indicating the City of Plantersville when travelers are traveling east and west on toll road SH 249-for people to know to turn N for Plantersville on FM 1774.
15. Discuss/consider/approve: Entergy PUC/amend Certificate of Convenience & Necessity/add electric transmission infrastructure in Grimes County
16. Discuss/consider/approve: community outreach
17. Discuss/consider/approve: annual budget for 2020-2021-set Public Hearing date-September 13, 2021
18. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)
19. Enter Executive Session/closed meeting, if needed. If, during the course of the meeting and discussion of any items covered by this notice, the Board determines that a Closed or Executive Session is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections 551.071 -consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; 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 Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.
20. Return to open meeting: take action on items discussed in closed session (Section 551.102)
21. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall and on the City website at 1:30 on August 6, 2021, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor