

NOTICE OF SPECIAL MEETING - CITY OF PLANTERSVILLE, TEXAS
Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin Secretary – Marilyn Bettes
Alderman – Frank Dean Alderman-- Alderman--Carolyn Kurten

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas will meet in a Special Session on Monday, January 29, 2024 at 7:00 pm in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to wit:

SPECIAL MEETING AGENDA

1. Establish a quorum, call meeting to order, invocation and pledges
 2. Approve minutes: Regular Meeting December 18, 2023
 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/consider/approve: items to be placed on future agendas
 6. Discuss/consider/approve: Cybersecurity Awareness Training Assessment of Knowledge (Test)
 7. Discuss/consider/approve: Discuss/consider/approve: City Election ~ 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. Joint Election Agreement: with Grimes County Elections Administrator
 - c. Order the Election
 8. Discuss/consider/approve: Commissioner David Tullos Report on County/Precinct Activity 2023: discuss county/city interactions and projects for 2024
 9. Discuss/consider/approve: resolution designating Navasota Examiner as official newspaper for city
 10. Discuss/consider/approve: Walking Quorum
 - 11: Discuss/consider/approve: Billboard Ordinance
 12. Discuss: PSVFD Report
 13. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)
- Closed Session**
14. The Aldermen will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of an Alderman.
- Open Session**
15. Return to open meeting: take action on items discussed in closed session (Section 551.102)
 16. 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 3:30 pm on January 26, 2024, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor