

Special Meeting Minutes – City of Plantersville
December 16, 2020

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met in special session on Wednesday, December 16, 2020 at 7:00 p.m. in the Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor
Kristina Keyser Mayton, Alderman Mayor Pro Tem
Kimberly Allphin, Alderman Secretary
Marilyn Bettes, Alderman

Members Absent:

Frank Dean, Alderman
Otis Greenwood, Jr., Alderman

Visitors present: Sherry McKibben

1. Call to Order: Quorum was established. Mayor Karen Hale called the meeting to order at 7:00 p.m. Mayor Hale led the invocation with pledges recited.
2. Public Comments: Sherry McKibben
3. Resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture
Discussion: Mayor Hale presented the proposals the City of Plantersville received in response to the request issued for administration service provider. The 3 proposals were from providers, Traylor and Associates Inc., Langford Community Management Services and GrantWorks Inc. The committee (Mayor Hale, Alderman Allphin and Alderman Bettes) reported on the evaluations of each proposal. The recommendation of the committee is the firm, GrantWorks, Inc.
4. **Action - Motion:** Alderman Mayton moved to designate GrantWorks, Inc. as administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation by the Texas Department of Agriculture
Second: Alderman Bettes
Voting: Yes: Unanimous
Final Resolution: Motion carries
5. Community Interest: No additional information currently
6. Executive Session/Closed Meeting: None required
7. No Action Taken
8. Mayor Hale adjourned the meeting at 7:54 p.m.

Approved

Karen Hale, Mayor

Attest: Kimberly Allphin, Secretary
01-11-2021