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, May 10, 2021 at 7:00 PM in Plantersville Lodge, next door to Town Hall, 11335 Lodge Lane, 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: April 12, 2021

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. Canvass the May 1, 2021 General Election of the City of Plantersville Board of Aldermen (Mayor and 2 Aldermen) on this 9th day after Election Day and announce the results for entry into the minutes. Present Certificate of Election to each Board Member.

6. Installation of newly elected City of Plantersville Board of Aldermen (Mayor and 2 Aldermen) by Grimes County Judge, Joe Fauth: *Mayor – Karen Hale, Alderman – Kimberly Allphin, Alderman--Otis Greenwood Jr.*

7. County Judge Joe Fauth: update on county

8. Discuss/consider/approve: actions for 2021-2022 Community Development Fund, Community Development Block Grant, TxCDBG Community Development Fund: Grant requirement: Fair Housing Poster, Affidavit, Fair Housing Month Proclamation: Grant Application has been submitted to TDA

9. Discuss/consider/approve: Entergy: a. Notice of Application for Determination of System Restoration Costs; b. Entergy filed with PUC a proceeding styled "True-up Compliance Filing for Entergy Texas, Inc. Concerning Schedule TTC. (For most classes, including Residential, the proposed TTC rates provide a one-time credit (in July, 2021).

10. Discuss/consider/approve: road maintenance and status of County Roads within city limits

11. Discuss/consider/approve: actions for 2021-2022 Community Development Fund, Community Development Block Grant, TxCDBG Community Development Fund: Grant has been submitted

12. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)

13. Enter into 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.

14. Return to open meeting: take action on items discussed in closed session (Section 551.102)

15. 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 5:30 PM on May 7, 2021, in compliance with Chapter 551, Texas Government Code.

Karen Hale

_____ Karen Hale, Mayor