

NOTICE OF REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin Secretary – Marilyn Bettes
Alderman –Sonya Brewer Alderman-- Dedrick Mallard Alderman - John Greenwood

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas will meet in a Regular Session on Monday, August 19, 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:

REGULAR MEETING AGENDA

1. Establish a quorum, call meeting to order, invocation and pledges
2. Approve minutes: Regular Meeting July 15, 2024, Workshop Meeting August 7, 2024
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: Texas Department of Emergency Management, John Welch: grant availability and options
7. Discuss/consider/approve: Tyler Payne, President-Payne Empowerment: discuss GLO Resilient Community Program and Payne Empowerment
8. Discuss/consider/approve: Resolution to apply for GLO CDBG Mitigation-Resilient Communities Program
9. Discuss/consider/approve: MIT MOD Grant (Old Schoolhouse Road Project)
10. Discuss/consider/approve: City Office lease and particulars
11. Discuss/consider/approve: City Secretary/City Clerk job description, hours, requirements, AARP Sr. Community Service Employment Program
12. Discuss/consider/approve: Speed limit changes on SH 105 (Relay Station to Dollar General) and FM 1774 (Carraway/McKinney Rd. to Smith Lane); TxDOT representative recommendations
13. Discuss/consider/approve: IRC adoption and/or development requirements by the city
14. Discuss/consider/approve: Drainage study for 350 Acre Development in Grimes County (Plantersville); defer approval to the GC Engineer
15. Discuss/consider/approve: road maintenance
16. Discuss/consider/approve: Franchise Fee Ordinance
17. Discuss/consider/approve: permitting for underground and overhead ROW projects
18. Discuss/consider/approve: Municipal Court formation
19. Discuss/consider/approve: review 2023-2024 budget and make notes of proposed changes
20. Discuss/consider/approve: bank accounts interest bearing accounts: first step, write an investment policy
21. Discuss/consider/approve: Vape Shop Ordinance
22. Discuss/consider/approve: RV Park Ordinance
23. Discuss/consider/approve: PSVFD Emergency Services contract
24. Discuss/consider/approve: city handling of emergency services before/after hurricane/emergency events
25. Discuss/consider/approve: possible stance on local ESD
26. Discuss/consider/approve: Citizen involvement, workshop to hear from constituents, hurdles engaging with city, delivery/reply, need to educate citizens in future on process of city, a more open forum
27. Discuss/consider/approve: Treats on a Dirt Street

28. Discuss/consider/approve: Cybersecurity Training: available through TML IRP online: required by state
29. Discuss/consider/approve: calling a Special Meeting on September 12, 2024 at 6:00 pm
30. Discuss: abandon CR 201 from Legge Rd./Old Schoolhouse Rd. to FM 1774 due to safety concerns
31. Discuss: PSVFD Report and concerns
32. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)

Closed Session

33. The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551 **

Open Session

34. Return to open meeting: take action on items discussed in closed session
35. Adjourn

**The Board of Aldermen of the City of Plantersville reserves the right to adjourn into Executive/Closed Session at any time during this meeting to discuss any of the matters listed above as authorized by Chapter 551 of the Texas Government Code: Section 551.071 – §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.), §551.076 (Deliberations about Security Devices or Personnel), and §551.087 (Deliberation about Economic Development Negotiations). If a Executive/Closed Session is held in accordance with the Texas Government Code as set out above, the Board of Aldermen will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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 pm August 16, 2024, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor