



NOTICE OF REGULAR MEETING CITY OF PLANTERSVILLE, TEXAS MEETING AGENDA

Mayor Kimberly Allphin

Alderman/Board Secretary Marilyn Bettes

Alderman Sandra Kuta

Mayor Pro Tem John Greenwood

Alderman Brett Bratcher

Alderman Dedrick Mallard

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, July 21, 2025, 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 June 16, 2025, and Special Meeting June 20, 2025
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: Review and Payment of invoices and items currently due and payable
5. Discuss/Consider/Approve: Items to be placed on future agendas
6. Discuss/Consider/Approve: FY 2023-2024 Final Audit Review and Presentation by representative of McCall, Gibson, Swedlund, Barfoot, Ellis PLLC; If approved, Final Audit Copy and Prior 2021 to 2023 FY to be sent to close ARPA Grant as required.
7. Discuss: PS Volunteer Fire Department Reports and concerns
8. Discuss/Consider/Approve: Public Right to Address Resolution prepared by City Attorney
9. Discuss/Consider/Approve: General City Road Maintenance, Repair and Status of County Road 203 and County Road 311
10. Discuss/Consider/Approve: County Road 203 Grant status and easement requirements with 60 foot right of way compliance correspondence to landowners
11. Discuss/Consider/Approve: Bleyl Engineering Professional Services Agreement Pavement Reconstruction Project
12. Discuss/Consider/Approve: TX DOT City Limits and lower speed zones for safety and traffic on SH 105 and FM 1774
13. Discuss/Consider/Approve: TDA Grant – Comprehensive Planning – Grant 5 designate depository and open new separate bank account for direct deposit, interest bearing if available; authorize signers Mayor, Kimberly Allphin, Mayor Pro Tem, John Greenwood and Board Secretary/Alderman Marilyn Bettes, discuss Status and Compliance Guidelines
14. Discuss/Consider/Approve: Committee Report on Businesses and Vendors in the city limits. Confirm the required State of Texas Certifications along with the Permits and Sales Tax collection and reporting to confirm compliance with the State of Texas Requirements
15. Discuss/Consider/Approve: Texas Municipal League Event for Elected/Newly Elected Officers held in Waco, August 6, 7, and 8 – City of Plantersville
16. Discuss: Plantersville Town Hall Playground and Equipment
17. Discuss/Consider/Approve: City Office Supplies & Equipment – Printer & Scanner Network, Accounting Software Program for accounting entry and reports recommended by Audit Firm-Auditor Joseph Ellis, and city cellular communications - Firstnet for city official, first responders, etc. with AT&T

18..Discuss/Consider/Approve: City Secretary Employee Status required per State of Texas guidelines; W-2

19. Discuss upcoming city event – Trunk and Treat on a Dirt Street: Set date and time of event; recommend chairperson & volunteers; announcement flyers printing and distribution; confirm Town Hall available on date and set budget amount for treats, lights, portable toilets.

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

Closed Session

– The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551

Open Session

Return to open meeting: take action on items discussed in closed session

21. 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 an 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, Kimberly Allphin, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall and on the City website at 3:40 pm on Friday, July 18, 2025, in compliance with Chapter 551, Texas Government Code.

Kimberly Allphin, Mayor K. Allphin 07/18/2025