

## NOTICE OF REGULAR MEETING CITY OF PLANTERSVILLE, TEXAS MEETING AGENDA

Mayor Kimberly Allphin Mayor Pro Tem John Greenwood Alderman/Board Secretary Marilyn Bettes Alderman Brett Bratcher Alderman Sandra Kuta 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, September 15, 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 August 18, 2025, Special Budget Workshop on September 3, 2025, and Special Joint Meeting on September 8, 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 into 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: PS Volunteer Fire Department Reports and concerns
- 6. Discuss/Consider/Approve: City office lease updates with Plantersville Stoneham VFD expiring April 30, 2026.
- 7. Discuss/Consider/Approve: GLO Street Miti-Mod Grant Project 24-065-080-E735 Old Schoolhouse Rd/Legge Rd Status, Easement and Updates
- 8. Discuss/Consider/Approve: TDA 2025 2026 Community Development Grant Project Application CDV25-0218 County Road 203 Rd Status, Easement and Updates
- 9. Discuss/Consider/Approve: Discuss, Consider, and Approve the City of Plantersville Work Order Maintenance Contract prepared by Bleyl Engineering with our Professional Services Agreement. Steve Duncan, or another available Bleyl representative, is requested to present and review the contract with the Board of Aldermen.
- 10. Discuss/Consider/Approve: Resolution <u>59</u> 2025: A RESOLUTION BY THE BOARD OF ALDERMEN FOR THE CITY OF Plantersville, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM.
- 11. Discuss/Consider Approve: Resolution \_\_60\_\_\_ 2025: RESOLUTION ADOPTING THE ATTACHED POLICIES IN CONNECTION WITH THE CITY OF PLANTERSVILLE, TEXAS, PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF Plantersville, TEXAS, THAT THE CITY ADOPTS THE FOLLOWING:
- 1. Citizen Participation Plan and Grievance Procedures;
- 2. Excessive Force Policy;
- 3. Fair Housing Policy;

- 4. Section 504 Policy and Grievance Procedures;
- 5. Code of Conduct Policy
- 6. Section 3 economic opportunity;
- 7. Limited English Proficiency; and
- 8. Activity to affirmatively Further Fair Housing choice.
- 12. Discuss/Consider/Approve: General City Road Maintenance, Repair and Status Updates Co Rd 203 and Co Rd 311
- 13. Discuss/Consider/Approve: GLO Community Resilience Planning Grant Comprehensive Planning Application 100759-APP Status and Updates
- 14. Discuss/Consider/Approve: Resolution \_\_\_61 \_\_2025: Resolution Adopting Dual Service under Local Government Code Section 21.003 as listed below: Local Government Code section 21.003 provides that [a] member of the governing body of a municipality may serve as a volunteer for an organization that protects the health, safety, or welfare of the municipality regardless of whether the organization is funded or supported in whole or part by the municipality if the governing body adopts a resolution allowing members of the governing body to perform service of that nature.
- 15. Discuss: RESCHEDULED Fiscal Year 2025-2026 Public Hearing for the City of Plantersville proposed budget to be held Monday, September 29, 2025, at 6:30 p.m. in accordance with the Texas Local Govt Statutes of publication and announcement. The Public Hearing has been duly posted on the city bulletin board Town Hall, in the Navasota Examiner, and on the website as required by law, and to make sure all interested parties have access to the notification it was additionally posted on social media City page and the City Office 8842 Phillips Rd., Plantersville.
- 16. Discuss/Consider/Approve: Franchise Right of Ways belonging to the City of Plantersville and additional information on the research of underground and overhead aerial usage that would compensate the city by individual franchise agreements or ordinances that the city establishes.

## **Closed Session**

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

## **Open Session**

18. Return to open meeting: may take action on items discussed in closed session Texas Government Code Chapter 551

- \*\*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.
- 19. Discuss upcoming city event Treats on a Dirt Street on Thursday, October 23, 2025, from 6:00 to 8:00 p.m. with participant forms available and flyers/posters. Updates from Event Chair, Valerie Buvinghausen in regard to event publicity, sponsors and/or sponsorship available to represent local businesses with recognition.
- 20. Discuss Items of Community Interest (no action can be discussed except to add to an agenda) Upcoming Events
- 21. Adjourn
- 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 2:00 p.m. on Tuesday, September 9, 2025, in compliance with Local Chapter 551, Texas Government Code.

  Kimberly Allphin, Mayor 

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