

## City of Plantersville - Workshop Meeting Minutes

The board of Aldermen of the City of Plantersville, Grimes County, Texas met on Monday, April 18, 2022, at 6:00 p.m. in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas, at which time the following subjects were discussed as listed below.

The following members were present:

Karen Hale, Mayor  
Kristina Keyser Mayton, Mayor Pro Tem  
Kimberly Allphin, Secretary  
Marilyn Bettes, Alderman  
Otis Greenwood, Jr., Alderman

Absent: Frank Dean, Alderman

Thus, constituting a quorum:

Visitors present: Joann Kutac, Arthur L. Pertile, David R. Frey, Derrick Witte, Derek Wind, Thomas Yager

1. Mayor Hale called the meeting to order at 6:04 p.m. Invocation was given by Alderman Allphin. Those gathered recited the Pledge of Allegiance to the American flag and Texas flag
2. Public Comments - None
3. Discuss: Ordinances and Rules pertaining to Subdivisions  
Mayor Hale introduced City Attorney, Arthur L. Pertile and asked him to review the draft provided to Aldermen regarding the ordinance pertaining to subdivisions. Mr. Pertile reviewed the draft provided as being an initial overview ordinance to personalize and apply to the specific needs of the City of Plantersville. The subdivision ordinance provides rules and regulations regarding the division of the land/lots; septic and drainage systems and issues; the utility requirements; roadways and engineering; size of lots; etc. The regulations and rules can be applied following state guidelines, county guidelines and utility company guidelines in the City of Plantersville ordinance if so desired. The ETJ – Extra Territorial Jurisdiction extends ½ mile from the city limits. Mr. Pertile went on further to advise with the new growth in Grimes County and surrounding area the ordinance should be explicit and easy to understand for all landowners and prospective landowners. Additional items to consider will be the layout of the streets, the placement of streetlights, cul-de-sac versus dead end lane and so forth. The ordinance provides the ability to approve or disapprove a subdivision plat presented based on the rules and regulations in the ordinance. The major emphasis is to prepare for progress with core values and plans. The ordinance will aid in the development of the City of Plantersville and protect the residents and future residents with guidelines in place.

4. Enter 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.

Executive Session under Texas Government Code Section 551.087-Economic Development Negotiations: Deliberation Regarding the Possible Offer of a Financial or Other Incentive to a Business Prospect That the City Seeks to Have Locate in the City of Plantersville and With Which the City is Conducting Economic Development Negotiations

Mayor Hale adjourned into Closed Executive Session at 6:44 p.m.  
Economic Development Negotiations: Presentation team exited at 7:29 p.m.  
Executive Session Closed at 7:39 p.m.

5. Mayor Hale reconvened into Regular Workshop Session at 7:40 p.m.
6. Mayor Hale adjourned Workshop Meeting at 7:41 p.m.

Approved:

Attest:

*Karen Hale*

*Kimberly Allphin*

Karen Hale, Mayor

Kimberly Allphin, Secretary

Date

5-31-2022

Date

5-31-2022