Special Meeting Minutes—City of Plantersville

November 25, 2024

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met at 7:00 p.m.

on Monday, November 25, 2024, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor Sonya Brewer, Alderman

Kim Allphin, Mayor Pro-Tem John Greenwood, IV, Alderman

Marilyn Bettes, Alderman, Secretary Dedrick Mallard, Alderman

1. Call to Order: Quorum established. Mayor Hale called the meeting to order at 7:00 p.m. The

Invocation was given by Alderman Kim Allphin followed by the pledges led by Mayor Hale.

2. Minutes of Regular Meeting held on November 28, 2024

**Motion to Approve:** Alderman Greenwood

**Second:** Alderman Allphin

**Voting:** Yes: Unanimous

**Final Resolution:** Motion carries

3. Public Comments: None

4.  Discuss/consider/approve:  Items to be placed on future agendas: None

5. Discuss/consider/approve: entering into discussion about a possible St. Joseph EMS move; City support of a move to Plantersville Stoneham VFD location, write letter to Commissioners Court supporting our desire. **Discussion:** Alderman Greenwood stated Fire Chief Waters is in favor of move near PSVFD; Alderman Allphin thinks we should authorize a letter in favor of move; Alderman Brewer asks what is there now—is there a county contract; Mayor Hale said Plantersville is more centrally located; Brewer – no EMS; Alderman Bettes stated needed to be in central location and agreed a letter to Commissioners Court should be authorized. Commissioner Tullos sees greater growth in area,

**Motion to Approve:** Alderman Allphin moved to authorize a letter to Commissioners Court requesting the EMS be stationed in Plantersville.

**Second:** Alderman Bettes

**Voting:**  Unanimous

**Final Resolution:**  Motion carries

6. Discuss/consider/approve: employment of City Secretary

Mayor adjourned Special Meeting at 7:12 pm to go into Closed Session

**Closed Session**

7.  The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551\*\*regarding employment of City Secretary. Certified Minutes of the Closed Session meeting are kept by the Mayor.

8**.** Return to open meeting:  take action on items discussed in closed session. **See Item 8**

**Motion to Approve:** Alderman Allphin moved to hire Suzan Jones as City Secretary with the start date to be determined by Mayor Hale who will also contact all candidates as to the decision.

**Second:** Alderman Greenwood

**Voting:** Unanimous

**Final Resolution:** Motion carries

9. Mayor Hale adjourned the meeting at 7:39 pm

Approved: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_            \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Hale, Mayor Marilyn Bettes, Secretary

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_