NOTICE OF SPECIAL MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor Kimberly Alphin Alderman John Greenwood Alderman Marilyn Bettes Alderman Sandra Kuta 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 Special Session on Monday, June 23, 2025, at 6:00 pm in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to wit:

SPECIAL MEETING AGENDA

- 1. Establish a quorum, call meeting to order, invocation and pledges
- 2. Public Comments: Any citizen may address the Board on any matter related to the city and the agenda items. Complete the required form located at the entrance and present to the Mayor by 5:55 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.

- 3. Discuss/Consider/Approve: Payment of Invoices and Items Currently Due & Payable
- 4. Discuss/Consider/Approve: Audit Review and Presentation by representative of McCall, Gibson, Swedlund, Barfoot, Ellis PLLC.
- 5. Discuss/Consider/Approve: The Texas Municipal League Newly Elected Officials Conference registration deadlines for July and August 2025. Review and approve conference registration fees, including workshop, lodging, and mileage stipend as applicable expenses allowance or reimbursement for attending city officials.

Closed Session

- 6. The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551 Open Session
 - 6. Return to open meeting: take action on items discussed in closed session
 - 7. 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 2:00 pm on June 20, 2025, in compliance with Chapter 551, Texas Government Code.

Kimberly Allphin 6/20/2025