



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, June 16, 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 May 19, 2025 and Special Meeting June 6, 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: Payment of invoices and items currently due and payable
 5. Discuss/consider/approve: Items to be placed on future agendas
 6. Discuss/consider approve: Consent Agenda Items to be added as a city procedure for future notice of meetings and/or agendas (such as meeting minutes, regular monthly reports, dues and payable, etc.)
 7. Discuss: PS Volunteer Fire Department Reports and concerns
 8. Discuss/consider/approve: Road Maintenance, Status of current repairs on CR 311, CR 203, and the required communication with the City and Grimes Co Road Bridge Engineer, Jon Steiber
 9. Discuss/consider/approve: County Road 203 Grant status and easement requirements with 60 foot right of way
 10. Discuss/consider/approve: American Rescue Plan Act (ARPA) Grant Closeout Procedure Documents: including the following items – ARPA Document Management & Records Retention; ARPA Financial Management Policies & Procedures; and ARPA Code of Conduct for the City of Plantersville
 12. Discuss/consider/approve: Businesses that operate in the city limits and required State of Texas Certifications, Permits and Sales Tax are in place to confirm compliance with the State of Texas Requirements
 11. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)
- Closed Session**
13. The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551
- Open Session**
14. Return to open meeting: take action on items discussed in closed session
 15. 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 12:30 pm on June 13, 2025, in compliance with Chapter 551, Texas Government Code.

Kimberly Allphin, Mayor _____