

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, April 9, 2018, at 7:00 pm at Plantersville Town Hall at 11335 Lodge Lane, Plantersville, Texas.

REGULAR AGENDA

1. Establish a quorum, call meeting to order. Invocation and Pledges.
2. Approve minutes from regular meeting on March 12, 2018.
3. Remarks of visitors: Any citizen may address the Board of Aldermen on any matter related to the city. Please fill out the required form located on the kitchen counter and turn in to the Mayor by 6:55 PM. Please limit remarks to three minutes. The Board will receive the information, look into the matter, or place the issue on a future agenda.
4. Discuss/consider/approve action setting up a website; Clay Godfrey to present the initial design for further review/approval of Board.
5. Discuss/consider/approve an Ordinance Establishing a Records Management Program, first naming the officer who will serve as Records Management Officer (RMO) per Section 4 of the Ordinance.
6. Discuss/consider/approve resignation of City of Plantersville Marshal Bo Imhoff
7. Discuss/consider/approve Ordinance to Abolish Position of Marshal of the City of Plantersville and confer those duties on the Grimes County Sheriff Department.
8. Discuss/consider/approve giving the requested copy of the official incorporation and a map showing the city boundaries to Tom Tom, a nationwide database that is used in In-Car navigation systems.
9. Discuss/consider/approve giving the mayor authority to make necessary city administrative purchases/expenditures of up to \$500 per item (such as office supplies, PO Box Fee, newspaper notices, notice board, back up for computer records, etc.) and to be reimbursed (with submitted receipts) for such purchases when there is money available.
10. Discuss/consider/approve the Bulletin Board Purchase.
11. Discuss/consider/approve Resolution Changing General Election Date Pursuant to Election Code Section 41.0052.
12. Discuss contact by John Cowan and Associates and Gresham Smith and Partners checking on ordinances, fees, and subdivision rules.
13. Discuss the Rules of Procedure and set a date for a Called Workshop Meeting specifically to work on the Rules of Procedure.
14. Representative from Comcast to speak and answer questions about internet service.
15. Discuss/consider/approve official depository.
16. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city. (optional garbage service feasibility)
17. Enter into Executive Session/closed meeting, if needed, to receive legal advice on matters and issues in the town. (Texas Government Code 551.071 & 551.072)
18. Return to open meeting; take action on items discussed in closed session (Section 551.102)
19. Adjourn

This is to certify that I, Karen Hale, posted this Agenda on Plantersville Town Hall at 6:45 pm on April 5, 2018.

Karen Hale, Mayor

BV COG

16. MEET WITH KATHERINE DORNAK 911 ADD

Discuss/consider/approve ordinance executing Franchise Agreement with Entergy.
Karen Hale, Mayor

Discuss/consider/approve the Interlocal Agreement with Grimes County for Environmental/Permits.

10. Discuss/ the Official Depository of Plantersville. Local Government Code Chapter 105. The required posting was in the Navasota Examiner of December 13, 2017 and The Bryan Eagle on December 13, 2017.

Discuss/consider/approve action to set up Rules of Procedure; begin formulation of Rules of Procedure.

Discuss/consider/approve an ordinance to call an election for the purpose of adopting a general revenue sales tax in accordance with Chapter 321 of the Texas Tax Code.