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Meeting Minutes

January 8, 2018 7:00 PM

The Board of Aldermen of the Town of Plantersville, Grimes County, Texas, met in regular session on Monday, January 8, 2018, at 7:00 P.M at Plantersville Town Hall at 11335 Lodge Lane, Plantersville, Texas.

The following members were present:

Karen Hale, Mayor
Kim Allphin, Mayor Pro-Tem
Marilyn Bettes, Alderman
Clay Godfrey, Alderman
Otis Greenwood, Alderman
Kristina Keyser-Mayton, Alderman

Thus constituting a quorum:

Visitors: Dave Tullos, Carolyn Kurten, Wayne Kurten

The items on the agenda were taken up in due order as follows:

1. Establish a quorum, call meeting to order. Invocation and Pledges.

- Mayor Karen Hale called the meeting to order at 7:00 p.m.
- Invocation was given by Alderman Otis Greenwood.
- The Board of Aldermen and visitors recited the Pledge of Allegiance to the American Flag and Texas Flag.

2. Approve minutes from regular meeting on December 11, 2017.

Minutes stand as presented

3. Remarks of visitors:

Dave Tullos spoke about high speed rail project.

Carolyn Kurten wanted to know more where the legal counsel is and how they are protected concerning the Interlocal agreements.

Wayne Kurten wanted to know more about the Franchise Agreement with Entergy because of how long the contracts are for.

4. Discuss/consider/approve ordinance executing Franchise Agreement with Entergy.

Alderman Marilyn Bettes made a motion to postpone to a future date when agreement is presented to us, seconded by Mayor Pro Tem Kim Allphin. All approved, motion carried.

5. Discuss/consider/approve ordinance fulfilling the requirement of Local Government Code 41.002.

Alderman Kristina Keyser-Mayton made a motion to postpone to next meeting, seconded by Alderman Clay Godfrey. All approved, motion carried.

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

Alderman Marilyn Bettes made a motion to postpone to a future date, seconded by Alderman Kristina Keyser-Mayton. All approved, motion carried.

7. Discuss/consider/approve action setting up a website; Clay Godfrey to present the initial design for further approval of Board.

Initial website has been started [www.cityof plantersville.net](http://www.cityofplantersville.net). The cost will be \$12.00 per year. Each Alderman needs to send Alderman Clay Godfrey a picture and biography to be posted to site. Mayor Pro Tem Kim Allphin will get graphics info to Alderman Clay Godfrey for the website.

8. Discuss; city email addresses for each Board Member; Clay Godfrey to present the email addresses.

Email through the website will be \$4.00 per month so Alderman Clay Godfrey will research Gmail accounts for each member at no cost.

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

Mayor Pro Tem Kim Allphin made a motion to postpone until next meeting, seconded by Alderman Clay Godfrey. All approved, motion carried.

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.

There has been no applications received. Alderman Marilyn Bettes made a motion to approach depository's to give us a proposal, seconded by Alderman Otis Greenwood. All

approved, motion carried.

11. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city.

Small cell nodes workshop on February 9th in Austin.

Grant writing in Austin in May, 3 day workshop.

TML NEWLY ELECTED CITY OFFICIALS' WORKSHOP JANUARY 19 IN SAN ANTONIO info on TML website

TML/TAMCC Elected Officials Conference, March 8-10 IN SAN ANTONIO

<https://tmlelectedofficialsconference.org/>

12. 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)
not needed

13. Return to open meeting; take action on items discussed in closed session (Section # 551.102).

14. Adjourn

7:38 pm by Mayor Karen Hale