

Meeting Minutes

November 27, 2017

The Board of Aldermen of the Town of Plantersville, Grimes County, Texas, met in regular session on Monday, November 27, 2017, 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, Alderman
Marilyn Bettes, Alderman
Clay Godfrey, Alderman
Otis Greenwood, Alderman
Kristina Keyser-Mayton, Alderman

Thus constituting a quorum:

Visitors: Dave Tullos, Shannon Cude, Allen Cude, Navasota Examiner Editor Nicole Shupe

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. Remarks of visitors: None

3. Open floor for nominations/Elect Board of Aldermen Mayor Pro Tem.

Alderman Kim Allphin was nominated for Mayor Pro Tem by Kristina Keyser-Mayton. There were no other nominations. All approved. Nomination carried.

4. Open floor for nominations/Elect Board of Aldermen Secretary.

Alderman Kristina Keyser-Mayton was nominated by Mayor Pro Tem Kim Allphin. Alderman Marilyn Bettes nominated herself. Ballots were handed out to members to vote. The votes read Kristina Keyser-Mayton 3 and Marilyn Bettes 2. Kristina Keyser-Mayton was elected as Alderman Secretary.

5. Discuss/consider/approve Ordinance to set Board of Alderman Terms.

Mayor Karen Hale read the Ordinance Number 01-17. Alderman Kristina Keyser-Mayton made a motion to approve the ordinance and seconded by Alderman Clay Godfrey. All approved. The motion carried.

6. Draw for 3 Alderman who will have the initial 1 year terms.

Mayor Pro Tem Kim Allphin made a motion to postpone to an indefinite time and was seconded by Alderman Otis Greenwood. All approved. Motion carried.

7. Mayor update Aldermen on information acquired concerning formation and organization and discuss initial actions to take to set up our government.

Mayor Karen Hale stated that the City of Plantersville will have a website and each of the board members will have their own City of Plantersville email. The board will be determining the fiscal year for the city at a future meeting. The Board of Alderman will meet the 2nd Monday of each month at 7:00 PM at Plantersville Town Hall.

8. Enter into closed meeting if needed to receive legal advice on matters and issues in the town. (Texas Government Code #551.071 & #551.072)

There was no closed meeting needed.

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

Mayor Karen Hale adjourned the meeting at 7:32 p.m.