

## Meeting Minutes

**March 12, 2018 7:00 PM**

The Board of Aldermen of the Town of Plantersville, Grimes County, Texas, met in regular session on Monday, March 12, 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:

**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 recited the Pledge of Allegiance to the American Flag and Texas Flag.

**2. Approve minutes from regular meeting on January 8, 2018.**

Minutes stand as presented

**3. Remarks of visitors:**

None

**4. Discuss/consider/approve ordinance establishing an Inter-Jurisdictional Emergency Management Program with Grimes County.**

Mayor Pro-Tem Kim Allphin made a motion to approve with the correction omitting Iola and adding Plantersville, seconded by Alderman Clay Godfrey. All approved, motion carried. Ordinance Number 02-18

**5. Discuss/consider/approve joint resolution establishing an Inter-Jurisdictional Emergency Management Program with Grimes County.**

Alderman Marilyn Bettes made a motion to approve with the correction omitting Iola and adding Plantersville, seconded by Alderman Otis Greenwood. All approved, motion

carried. Resolution number 05-18

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

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

**7. TML Water and Wastewater survey due April 6 was submitted March 6.**

Mayor Karen Hale submitted survey on March 6, 2018.

**8. Mayor Karen Hale attended a US Census 2020 Training Workshop at BVCOG on Thursday, February 22 from 10:00 am to 3:30 pm. LUCA- Local Update of Census Addressed was the main topic.**

**9. Discuss/consider/approve giving a 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.**

Alderman Kristina Mayton made a motion to postpone until further information, seconded by Mayor Pro-Tem Kim Allphin. All approved, motion carried.

**10. David Tullos to speak about HSR and SH249.**

Did not show up.

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

Mayor Pro-Tem Kim Allphin talked to Comcast about internet services for the Plantersville area. They would like to attend a future meeting.

**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)**

No closed meeting needed.

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

**14. Adjourn**

Mayor Karen Hale adjourned at 8:27pm.