

## Meeting Minutes

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

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in regular session on Monday, February 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**  
**Kristina Keyser-Mayton, Alderman**

Thus constituting a quorum:

Visitors: Ronnie Hale and David Tullos

### **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 Mayor Karen Hale.

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 January 8, 2018.**

Minutes stand as presented

### **3. Remarks of visitors:**

Ronnie Hale with Entergy said they are working on the franchise agreement.

David Tullos spoke on SH249 being a dangerous road and is no longer a toll road.

### **4. Karl Nelson Area Engineer and Ronnie Becker P.E., Bryan District TxDOT; discuss the SH105/FM1774 intersection project.**

Presented a map of Hwy 105 and FM 1774. The current phase will take about 4 to 5 months to complete.

The finished project will be a divided hwy with a raised or grass median about 2,000 feet each way from the intersection of Hwy 105 and FM 1774. The first 900 to 1,000 feet will be a raised median and then depressed median.

### **5. David Dobyanski, Pct. 2 County Commissioner: discuss Interlocal agreements between Grimes County and the City of Plantersville, SH249, and other county/city topics.**

Marissa Hale is contact for Interlocal agreements for septic permits.

Micheal Jetica with TXDOT for safety issues on Highways.

Water company is wanting road behind Plantersville Townhall paved. County may be able to work something out with them since they get a lot of water from them when working on roads.

**6. Chamber of Commerce Director Johnny McNally: discuss chamber participation of the City of Plantersville.**

Invited City of Plantersville to take a seat at the table as an ex-officio. The person would be a non-voting member but could participate on committees. They meet on the 4th Tuesday of the month at 5:30 pm at the Chamber of Commerce.

**7. Discuss/consider/approve a Resolution Opposing Construction of Any High Speed Rail in the City of Plantersville and Grimes County.**

Mayor Pro-Tem Kim Allphin made a motion to approve, seconded by Alderman Marilyn Bettes. 3 voted in favor, 1 voted against. Motion carried. Resolution 04-18

**8. Discuss/consider/approve ordinance fulfilling the requirement of Local Government Code 41.002 (Boundary Survey of city to be recorded in the minutes of the municipality and in the deed records of the county.)**

Mayor Pro-Tem Kim Allphin made a motion to approve, seconded by Alderman Clay Godfrey. All approved, motion carried. Ordinance 02-18

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

Reviewed the progress on City of Plantersville website.

**10. TML 2018 Taxation and Debt Survey was filed 1-27-18 (due February 9).**

City of Plantersville had not debt or taxation.

**11. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city. 1. City Limit Signs have been requested.**

TML/TAMCC Elected Officials Conference, March 8-10 IN SAN ANTONIO <https://tmlelectedofficialsconference.org/>  
deadline to register February 15, 2018

**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 8:19pm.

Approved:

Attest:

\_\_\_\_\_  
Karen Hale, Mayor

\_\_\_\_\_  
Kristina Keyser-Mayton, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date