

Meeting Minutes
June 11, 2018

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in regular session on Monday, June 11, 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
Otis Greenwood, Alderman
Kristina Keyser-Mayton, Alderman

The following member was absent:

Clay Godfrey, Alderman

Thus constituting a quorum:

Visitors present: Katrina Bailey, Brett Bratcher, Terry Bratcher, and Michael Briggs

1. 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 visitor recited the Pledge of Allegiance to the American Flag and Texas Flag.
2. Minutes from regular meeting on May 14, 2018 stand with following corrections.

#2 should read postponed and change Town of Plantersville to City of Plantersville
3. Public Comments: Brett Bratcher discussed the benefit for Michael Briggs.
4. Johnny McNally was unable to attend. Mayor Pro-Tem Kim Allphin made a motion to table to next meeting, seconded by Alderman Otis Greenwood with each Alderman voting AYE, the motion carried.
5. Tracie Roberts explained Entergy Rate Case and gave an update about the Franchise Agreement. Tracie Roberts ask that we deny the rate case.
6. Alderman Marilyn Bettes made a motion to approve the ordinance #06-18 declining to approve Entergy Rate Case, seconded by Alderman Otis Greenwood with each Alderman voting AYE, the motion carried.
7. Alderman Otis Greenwood made a motion to call a special meeting on June 21, 2018 at 7:00 p.m. to take action on the Entergy Franchise Agreement, seconded by Mayor Pro-Tem Kim Allphin with each Alderman voting AYE, the motion carried.
8. Alderman Marilyn Bettes gave an update on Mid-South Franchise Agreement and CenturyLink.
9. Alderman Marilyn Bettes made a motion to write a letter to appropriate officials in support of the Plantersville Stoneham Volunteer Fire Department requesting they maintain service in our southern ETJ, seconded by Mayor Pro-Tem Kim Allphin with each Alderman voting AYE, the motion carried.
10. Mayor Pro-Tem Kim Allphin made a motion to approve the ordinance #07-18 on Rules of Procedure with clean up, seconded by Alderman Kristina Mayton with each Alderman voting AYE, the motion carried.
11. Alderman Kristina Mayton made a motion to approve the ordinance #08-18 designating The First National Bank of Anderson as the official depository, seconded by Alderman Marilyn Bettes with each Alderman voting AYE, the motion carried.

12. Mayor Pro-Tem Kim Allphin made the motion to adopt the ordinance #09-18 for Election for Sales and Use Tax to be held on November 6, 2018, seconded by Alderman Otis Greenwood with each Alderman voting AYE, the motion carried.
13. Alderman Marilyn Bettes made a motion to approve the Order of Election for Sales and Use Tax, seconded by Alderman Otis Greenwood, with each Alderman voting AYE, the motion carried.
14. Mayor Karen Hale has talked to Carl with TXDOT and he is still waiting on the City of Plantersville city limits signs.
15. Mayor Karen Hale attended a Texas General Land Office-State Action Plan Workshop on May 22, 2018 and learned that Grimes County will be receiving some funds from Hurricane Harvey for damage, but it is unknown to where the funds will be used. (2) Mayor Karen Hale also attended a workshop meeting to review the Emergency Management Preparedness for all of Grimes County.
16. Mayor Pro-Tem Kim Allphin made a motion to approve sending a letter to Dollar General contractors, seconded by Alderman Marilyn Bettes with each Alderman voting AYE, the motion carried.
17. Mayor Karen Hale and Alderman Marilyn Bettes will be attending the TML Small Cities Clinic, Friday July 13, 8:30-2:00 at Navasota Center.
18. No closed meeting.
19. Mayor Karen Hale adjourned at 8:48 p.m.

Approved:

Attest:

Clay Godfrey, Alderman

Kristina Keyser-Mayton, Secretary

Date

Date