Meeting Minutes July 9, 2018

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in regular session on Monday, July 9, 2018, at 7:00 P.M at Plantersville Town Hall at 11335 Lodge Lane, Plantersville, Texas.

The following members were present:

Marilyn Bettes, Alderman Otis Greenwood, Alderman Kristina Keyser-Mayton, Alderman Clay Godfrey, Alderman

The following member was absent:

Karen Hale, Mayor Kim Allphin, Mayor Pro-Tem

Thus constituting a quorum:

Visitors present: none

Alderman Kristina Keyser-Mayton made a motion to nominate Alderman Clay Godfrey to act as chairman due to the Mayor and Mayor Pro-Tem being absent, seconded by Alderman Otis Greenwood with each Alderman voting Yes, the motion carried.

- Alderman Clay Godfrey called the meeting to order at 7:03 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. The minutes from June 11, 2018, workshop meeting on May 24, 2018 and special meeting on June 21, 2018 were approved as presented.
- 3. Public Comments: none
- 4. Johnny McNally with the Chamber of Commerce gave us an update with events happening within Grimes County. Blinn College is offering classes at an inexpensive rate. Once a class is completed and the test is passed the person will get a certificate from Blinn College. Some of the classes are during the day and some are at night and are held at the Navasota Center and the Workforce Solutions Center.
- 5. Carl Nelson with TxDOT gave an update on the road projects in Plantersville. There has been 2 issues holding up the progress. The first issue is the pipeline transferred ownership. They have been working with them and now just waiting on some signatures to be able to proceed with the project. The second issue was poor soil and drainage due to natural springs. A TxDOT engineering developed a solution to the problem. They will bridge rocks, which is basically an oversized french drain. That

- will fix the problem with the drainage. Everyone should start seeing activity again really soon. Carl is going to try to get a map of what the final phase will look like and email it to us.
- 6. Mayor Karen Hale has the paper work from the official depository and will be getting it to Mayor Pro-Tem Kim Allphin and Alderman Kristina Keyser Mayton for their signatures.
- 7. The Board of Alderman discussed the upcoming Sales and Use Tax election in November and how we need to explain to the citizens of the City of Plantersville that an increase in sales tax will mainly effect the people passing through the city. This will give the city income without having to have a property tax.
- 8. The Board of Alderman discussed a letter that some wireless providers are mailing out and asking city officials to sign and send to a FCC commissioner. If this letter is signed and mailed in, it could waive the cities right to any compensation that may be available to the city for them using the right away. The Board of Alderman all agreed not to sign any such letter they may receive and to inform Mayor Karen Hale if they do receive such letter.
- 9. The attorney general requires cities to have a designated person to be the ADA (Americans With Disabilities Act) Coordinator and have that information on our website. Alderman Kristina Keyser Mayton made a motion to nominate Alderman Marilyn Bettes to be the ADA Coordinator, seconded by Alderman Otis Greenwood, with each Alderman voting Yes the motion carried.
- 10. Alderman Marilyn Bettes believes that the TML Small Cities Clinic, Friday July 13, 8:30-2:00 at Navasota Center, \$40 per person includes lunch, is filled up now. Alderman Kristina Keyser Mayton handed out the information for the newly Elected Officials Orientation in Waco July 26-27
- 11. No Executive Session needed.

12.	Alderman	Clay	Godfrey	⁷ adiour	ned the	meeting	at 8:29	n.m.

Approved:	Attest:
Karen Hale, Mayor	Kristina Keyser-Mayton, Secretary
Date	Date