Regular Meeting Minutes – City of Plantersville December 13, 2021

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met in regular session at 7:00 p.m. on Monday, December 13, 2021, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor Kimberly Allphin, Alderman Secretary Marilyn Bettes, Alderman Otis Greenwood, Jr., Alderman

Absent:

Frank Dean, Alderman Kristina Keyser Mayton, Mayor-Pro Tem

Visitors: None

- 1. Call to Order: Quorum was established. Mayor Karen Hale called the meeting to order at 7:02 p.m. The invocation by Alderman Greenwood followed by pledges.
- 2. Regular Meeting Minutes from November 8, 2021

Motion to Approve: Alderman Marilyn Bettes

Second: Alderman Otis Greenwood, Jr.

Voting Yes: Unanimous

Final Resolution: Motion carries

- 3. Public Comments: No Visitors, No Comments
- 4. Invoices and items currently due and payable: Treats on a Dirt Street Expenses Temporary Restrooms \$125.00. Total Expense to date \$605.98, under budget of \$750.00 for event. The community outreach budget has remainder of \$1,394.02 to date. Annual dues and memberships \$766.00; Stipend Town Hall Rental \$1,200.00 and City Attorney Fees \$342.00

Discussion: None

Action - Motion: Alderman Greenwood made motion to pay all due and payable invoices and

items as presented.

Second: Alderman Allphin Voting Yes: Unanimous

Final Resolution: Motion carries

5. TDEM ARP Allocation Coronavirus Local Fiscal Recovery Funds (CLFRF)

Discussion: Mayor Hale advised that there has been no contact from the CLFRF and no status updates when she inquired.

Action - Motion: None

6. 2021-2022 Community Development Fund, Community Development Block Grant **Discussion:** Mayor Hale contacted GrantWorks regarding the status of the Community Development Block Grant. GrantWorks advised the grant is still pending and the processing is extremely slow. The City of Plantersville is in a favorable position to receive funds however status is still pending.

Action - Motion: None

7. Road Repair/Maintenance and Update SH 105

Discussion: Alderman Allphin asked about the replacement of stop sign at County Road 311 and SH 105W, there has been no stop sign since damaged with some type of accident. Mayor Hale advised that Grimes County Road and Bridge were to look at location to determine TxDot responsibility or GCR&B. Alderman Allphin asked if a temporary stop sign could be installed as soon as possible while this was being determined. Mayor Hale advised she would contact again tomorrow morning.

Mayor Hale advised also that the road repair and maintenance that was to be completed in October and November is still pending and GCR&B advised that they do not have the staff to complete the requested work at this time.

TxDot advised the turn lane on SH 105 that will include the Dollar General is still planned on upcoming construction. No date provided.

Action - Motion: None

8. Order/Conduct May 2022 Election of Officers for City of Plantersville

Discussion: Mayor Hale reviewed the information received from Elections Administrator, Lucy Ybarra. The City General Election will be held on Saturday, May 7, 2022. The start date to file Candidate Application for Place on Ballot is January 19, 2022, and the deadline is February 18, 2022. The three positions for City Alderman up for election include: Kristina Keyser Mayton, Marilyn Bettes and Frank Dean. The documents Order of Election for Municipalities, Deadline to File an Application for Place on Ballot, and Internet Posting Requirements – Elections presented by Mayor Hale for review and signatures. These documents are to be placed on the city website for viewing and download.

Action – Motion: Alderman Kimberly Allphin made motion to order Election of Officers on May 7, 2022, for the 3 Alderman positions for the City of Plantersville.

Second: Alderman Otis Greenwood, Jr.

Voting Yes: Unanimous

Final Resolution: Motion carries

- 9. Mayor/Alderman Update/Discussion: Items of Community Interest: Discussion with the upcoming events posted on social media with local church services and venues for the holidays and Christmas. Mayor Hale advised that members of the community have inquired about a possible Easter/Spring Event similar to the Treat Event. Plans should be discussed at the next meeting for type of event, date, and time, etc.
- 10. Executive Session/Closed Meeting: None
- 11. No Action Taken
- 12. Mayor Hale adjourned the meeting at 7:33 p.m.

Approved	Attest
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Kafen Hale, Mayor	Kimberly Allphah, Secretary
Date: 1-10-2022	Date: / - 10 - 2022

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Members Present:

Karen Hale, Mayor Kimberly Allphin, Alderman Secretary Marilyn Bettes, Alderman Otis Greenwood, Jr., Alderman

Absent:

Frank Dean, Alderman Kristina Keyser Mayton, Mayor-Pro Tem

Visitors: None

- 1. Call to Order: Quorum was established. Mayor Karen Hale called the meeting to order at 7:02 p.m. The invocation by Alderman Greenwood followed by pledges.
- 2. Regular Meeting Minutes from November 8, 2021

Motion to Approve: Alderman Marilyn Bettes

Second: Alderman Otis Greenwood, Jr.

Voting Yes: Unanimous

Final Resolution: Motion carries

- 3. Public Comments: No Visitors, No Comments
- 4. Invoices and items currently due and payable: Treats on a Dirt Street Expenses Temporary Restrooms \$125.00. Total Expense to date \$605.98, under budget of \$750.00 for event. The community outreach budget has remainder of \$1,394.02 to date. Annual dues and memberships \$766.00; Stipend Town Hall Rental \$1,200.00 and City Attorney Fees \$342.00

Discussion: None

Action – Motion: Alderman Greenwood made motion to pay all due and payable invoices and

items as presented.

Second: Alderman Allphin Voting Yes: Unanimous

Final Resolution: Motion carries

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Action - Motion: None

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Action – Motion: Alderman Kimberly Allphin made motion to order Election of Officers on May 7, 2022, for the 3 Alderman positions for the City of Plantersville.

Second: Alderman Otis Greenwood, Jr.

Voting Yes: Unanimous

Final Resolution: Motion carries

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Date: 1-10-2022	Date: 1 - 10 - 2022	