Special Meeting Minutes – City of Plantersville July 19, 2021

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met for Special Meeting on Monday, July 19, 2021, at 7:00 p.m. in the Dobbin Plantersville Water Supply Conference Room, 8829 Phillips Road, Plantersville, Texas.

Members Present:

Karen Hale, Mayor Kristina Keyser Mayton, Alderman Mayor Pro Tem Kimberly Allphin, Alderman Secretary Marilyn Bettes, Alderman Otis Greenwood, Jr., Alderman

Members Absent:

Frank Dean, Alderman

Visitors present: None

- 1. Call to Order: Quorum was established. Mayor Karen Hale called the meeting to order at 7:00 p.m. Alderman Greenwood led the invocation with pledges recited.
- 2. Public Comments None
- 3. Authorization for the City of Plantersville to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021:
 Discussion: Mayor Hale reviewed the American Rescue Plan Act of 2021 and documents provided to Aldermen for the American Rescue Plan Act of 2021. The information received from research indicates the City of Plantersville will meet the qualifying factors and provide allocated funds that will assist in drainage and road issues. Discussion was held by board members regarding standard procedures and qualifiers. The professional services for the American Rescue Plan Act of 2021 ARPA 2021 with membership in the Association Rural Communities of Texas required.

Action-Motion: Alderman Marilyn Bettes moved that approval for Authorization for the City of Plantersville to issue requests for proposals (RFPs) for administrative services and request for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021 with membership in the Association Rural Communities of Texas (ARCT).

Second: Mayor Pro Tem Kristina K Mayton

Voting: Yes – Unanimous

Final Resolution: Motion carries

- 4. Executive Session/Closed Meeting None required
- 5. No action taken
- 6. Mayor Hale adjourned the meeting at 7:14 p.m.