

Special Meeting Minutes – City of Plantersville  
May 31, 2022

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met in special session at 6:00 p.m. on Tuesday, May 31, 2022, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor  
Kristina Keyser Mayton, Pro-Tem  
Kimberly Allphin, Alderman Secretary  
Marilyn Bettes, Alderman  
Frank Dean, Alderman

Absent: Otis Greenwood, Jr., Alderman

Visitors: Tanya Walters, David Tullos, Carolyn Kurten, John A. Greenwood, Joe, and Sherry Fauth

1. Mayor Hale called the meeting to order at 6:12 p.m.  
Quorum established.  
Judge Fauth led the invocation with pledges.
2. Regular Meeting Minutes from May 9, 2022  
**Motion to Approve:** Alderman Marilyn Bettes to approve with corrections.  
**Second:** Alderman Kristina Mayton  
**Voting Yes:** Unanimous  
**Final Resolution:** Motion carries  
Special Workshop Meeting Minutes from April 18, 2022  
**Motion to Approve:** Alderman Marilyn Bettes to approve with corrections.  
**Second:** Alderman Kristina Mayton  
**Voting Yes:** Unanimous  
**Final Resolution:** Motion carries
3. Public Comments: None
4. Invoices and items currently due and payable: TML Risk Pool Insurance \$1,445.50 Budgeted Item; Remaining Insurance Budget \$554.50  
**Discussion:** Mayor Hale reviewed the invoice  
**Action – Motion:** Alderman Allphin made motion to pay the due and payable invoice as presented.  
**Second:** Alderman Dean  
**Voting Yes:** Unanimous  
**Final Resolution:** Motion carries
5. Plaque Presentation to Alderman Kristina Keyser Mayton for her service to the City of Plantersville as Alderman from 2017 to 2022.
6. Installation of Carolyn Kurten as newly elected Alderman for the City of Plantersville by Judge Fauth.
7. Discuss/Consider/Approve Subdivision Ordinance  
**Discussion:** Mayor Hale reviewed the ordinance information emailed to aldermen for suggestions and recommendations. She advised that the City Attorney had confirmed attendance and would like to allow time for him to arrive with possible unforeseen delay in traffic, etc.  
**Action – Motion:** Alderman Dean asked for the Subdivision Ordinance to be tabled.  
**Second:** Alderman Kurten  
**Voting:** Alderman Dean – Yes                      Alderman Kurten – Yes  
                    Alderman Allphin – No                      Alderman Bettes – No                      Mayor Hale - No  
Mayor Hale asked for Item 7 to be left on the agenda until end of meeting in case city attorney, Mr. Pertile was able to attend the meeting.  
All agreed.

8. **High Meadow Development: Resolution for Sponsor Street Tie-In and Letter to TxDOT**  
**Discussion:** Mayor Hale reviewed the resolution that was emailed to aldermen for review prior to meeting. She advised that the format and the procedure of completing resolution was provided by TxDOT. This is required whenever there is a street tie-in within any city limits in the state of Texas. Mayor Hale stated a correction to document previously emailed to Board was found by Alderman Kurten on a typing error. The corrected document was presented for Board consideration.  
**Action - Motion:** Alderman Dean move the resolution be accepted with correction.  
**Second:** Alderman Kurten  
**Voting:** Yes: Unanimous  
**Final Resolution:** Motion carries
9. **Easter Candy Distribution**  
**Discussion:** Mayor Hale advised that the Easter Candy purchased for April event needed to be dispersed as there were no immediate upcoming events and the chocolate has a limited shelf life. Alderman Allphin asked if it would be agreeable to the aldermen if it was purchased and the City of Plantersville reimbursed for the cost. All agreed.  
**Action - Motion:** Alderman Allphin made motion to purchase Easter Candy and reimburse the City of Plantersville.  
**Second:** Alderman Dean  
**Voting:** Yes: Unanimous  
**Final Resolution:** Motion carries
10. **Board update/discussion items of community interest (no action may be discussed, except to put on an agenda).** Upcoming news discussed – Grimes County Fair starts June 4, 2022, with events planned throughout the week. Alderman Bettes announced that she had spoken with TxDOT Chad Bohne and that the turn lane was to begin installation soon. She advised that the median at Bill Mock’s drive on FM 1774 was to be removed. TxDOT also advised that the old entrance to business area off FM 1774 at the intersection is planned to be ditched for drainage at this area with replant of grass/vegetation. Visitor Tullos advised that the petition for a new ESD – Emergency Services District was being presented to allow this item to be placed on the November General Election ballot. Mr. Tullos advised county residents and local volunteer fire departments are against this project and the additional taxation to the citizens. General discussion by visitors and aldermen. Mayor Hale was asked to place the ESD #2 information on the next agenda for the City of Plantersville to discuss.
11. **Executive Session/Closed Meeting:** None
12. **No Action Taken**
13. **\*Item 7 – Subdivision Ordinance – Attorney Pertile did not arrive.**  
**Action – Motion:** Alderman Frank Dean made motion to table Subdivision Ordinance at this time.  
**Second:** Alderman Kurten  
**Voting:** Yes: Unanimous  
**Final Resolution:** Motion carries
14. **Action – Motion:** Alderman Allphin made motion to adjourn the meeting.  
**Second:** Alderman Dean  
**Voting:** Yes: Unanimous  
**Final Resolution:** Motion carries

Mayor Hale adjourned the meeting at 7:03 p.m.

*Karen Hale*  
Karen Hale, Mayor

Date: 6-20-2022

*Kimberly Allphin*  
Kimberly Allphin, Secretary

Date: 06-20-2022