

Meeting Minutes  
January 14, 2019

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met in regular session on Monday, January 14, 2019 at 7:00 p.m. at Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas.

The following members were present:

*Mayor – Karen Hale*

*Secretary – Kristina Keyser-Mayton*

*Mayor Pro Tem – Kimberly Allphin*

*Alderman – Otis Greenwood Jr*

*Alderman – Marilyn Bettes*

The following member was absent:

*Alderman - Clay Godfrey*

Thus constituting a quorum:

1. Mayor Karen Hale called the meeting to order at 7:02 p.m. The invocation was given by Alderman Otis Greenwood. The Pledge of Allegiance to the American Flag and Texas Flag were recited.
2. The minutes from December 10, 2018 were approved as presented.
3. There were no public comments.
4. Johnny McNally with the Chamber of Commerce gave an update regarding up coming events.
5. Alderman Kristina Keyser-Mayton made a motion to approve the payment of invoices and items currently due and payable, seconded by Alderman Marilyn Bettes with each Alderman voting Yes, the motion carried.
6. Alderman Otis Greenwood made a motion to table any actions regarding the May, 2019 election of officers to a further date, seconded by Alderman Marilyn Bettes with each Alderman voting Yes, the motion carried.
7. Alderman Marilyn Bettes made a motion to approve the Resolution Designating the Navasota Examiner as the Official Newspaper, seconded by Alderman Otis Greenwood with each Alderman voting Yes, the motion carried.
8. Mayor Pro Tem Kim Allphin made a motion to approve the Resolution Authorizing Submission of Hazard Mitigation Program application, seconded by Alderman Otis Greenwood with each Alderman voting Yes, the motion carried.
9. Entergy's rates will be going up so they have filed to set a Transmission Cost Recovery Factor.
10. Mayor Pro Tem Kim Allphin made a motion to table the request for information for a directory until the authenticity can be verified, seconded by Alderman Marilyn Bettes with each Alderman voting Yes, the motion carried.
11. Alderman Otis Greenwood made a motion the table any action regarding Franchise, seconded by Mayor Pro Tem Kim Allphin with each Alderman voting Yes, the motion carried.
12. Mayor Karen Hale adjourned the meeting at 8:41 p.m.