Meeting Minutes February 11, 2019

The Board of Alderman of the City of Plantersville, Grimes County, Texas, met in regular session on Monday, February 11, 2019 at 7:00 p.m. at Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas.

The following members were present: *Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin*

Secretary – Kristina Keyser-Mayton Alderman – Marilyn Bettes

The following members were absent: *Alderman - Clay Godfrey Alderman - Otis Greenwood Jr*

Thus constituting a quorum:

- 1. Mayor Karen Hale called the meeting to order at 7:02 p.m. The invocation was given by Alderman Marilyn Bettes and The Pledge of Allegiance to the American Flag and Texas Flag were recited.
- 2. The minutes from January 14, 2019 were approved as presented.
- 3. Neal Wendele, City Manager of Todd Mission would like to be added to the agenda to discuss an Interlocal agreement with Todd Mission Police Services.
- 4. Johnny McNally with the Chamber of Commerce was not present.
- 5. There were no invoices or items currently due and payable.
- 6. Commissioner David Dobyanski stated that roads were being video recorded prior to pipeline trucks beginning an jobs and using county roads. The roads that were damaged by Centerpoint trucks was paid for by Centerpoint. ASCISD will be having a certified welding program and CNA program for Juniors and Seniors.
- 7. Commissioner Phillip Cox stated there have been some Harvey Grants approved. The county will be building some new facilities. There is a list of strategic plans listed on Grimes County's website.
- 8. The dead line to sign up for the May 2019 election of officers will be Friday February 15, 2019.
- 9. The 2019 Eminent Domain report, 2019 Taxation and Debt survey and 2019 Boundary and Annexation Survey Annual Response and Contact Update Form have all been filed.
- 10. Mayor Pro Tem Kim Allphin made a motion to approve official letter from City of Plantersville to TXSH249 Project Office, to Williams Brothers Construction, and to TxDOT requesting the incorrect information pertaining to Plantersville on the website and printed material be corrected, seconded by Alderman Marilyn Bettes with each Alderman voting Yes, the motion carried.
- 11. City of Plantersville will be able to start collecting sales tax effective April 1, 2019.
- 12. A bus will be going to Austin on March 19, 2019 for the TX Against High Speed Rail.
- 13. Mayor Karen Hale adjourned the meeting at 7:59 p.m.