

Regular Meeting Minutes—City of Plantersville
March 18, 2024

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met in Regular Session at 7:00 p.m. on Monday, February 19, 2024, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor

Carolyn Kurten, Alderman

Kim Allphin, Mayor Pro-Tem

Marilyn Bettes, Alderman, Secretary

Members Absent: Frank Dean, Alderman, Alderman Position Vacancy

Visitors: John Greenwood, Dedrick Mallard, David Tullos, Tanya Tullos, David Eppley, Linda Eppley, and Gail Kacubia

1. Call to Order: Quorum established. Mayor Hale called the meeting to order at 7:00 p.m. The invocation was given by Alderman Kim Allphin with pledges led by Mayor Hale.
2. Minutes of Regular Meeting: February 19, 2024
Motion to Approve: Alderman Allphin
Second: Alderman Bettes
Voting: Yes: Unanimous
Final Resolution: Motion carries
3. Public Comments: David Eppley questioned Item #8 on Notice of Meeting. His specific inquiry related to Utility, Sewage Inspections, etc. He asked for clarification of whether this is city or county responsibility.
4. Invoices and items currently due and payable.
Discussion: Mayor Hale reviewed the invoice from Olson and Olson.
Action – Motion to Approve: Alderman Allphin
Second: Alderman Bettes
Voting: Yes: Unanimous
Final Resolution: Motion carries
5. Discuss/consider/approve: Items to be placed on future Agendas: None requested.
6. Discuss/consider/approve: City Election is May 4, 2024. Mayor Hale checked all information on the Sample Ballot and no corrections were necessary.
7. Discuss/consider/approve: Proclamation recognizing Child Abuse Prevention Month, presented by Tanya Tullos and signed by Mayor Hale. She spoke on behalf of the GC Child Abuse Board and read the proposed Proclamation. In addition, she requested permission to place Child Prevention Month signs and blue pinwheels outside the fence at Plantersville Town Hall.
8. Discuss/consider/approve: Interlocal Agreement for Maintenance of Roads, Law Enforcement, 9-1-1 Services, Utility Installation Permit Approval, On-Site Sewage Disposal System Installation Inspections, and Nuisance Investigations: presented by Commissioner David Tullos. Mayor Hale clarified that this is similar to Interlocal Agreements put into place in 2017. Commissioner Tullos referenced the Interlocal Agreements in which all these items are included.
Discussion: Commissioner Tullos clarified the Interlocal Agreement contents; Mayor Hale stated that the document was approved by our attorney which included these few additions not specifically stated in the previous agreements. Alderman Kurten asked if there were Nuisance Calls and the Commissioner said almost none for the City of Plantersville.
 - a. Interlocal Agreement
Action – Motion to Approve: Alderman Allphin moved to approve.
Second: Alderman Bettes

Voting: Yes: Unanimous

Final Resolution: Motion carries

- b. Ordinance adopting the Interlocal Agreement for Maintenance of Roads, Law Enforcement, 9-1-1 Services, Utility Installation Permit Approval, On-Site Sewage Disposal System Installation Inspections, and Nuisance Investigations

Discussion: No further discussion regarding Ordinance 32-24

Action – Motion to Approve: Alderman Allphin

Second: Alderman Bettes

Voting: Yes: Unanimous

Final Resolution: Motion carries

9. Discuss/consider/approve: Municipal Maintenance Agreement between the City of Plantersville and the Texas Department of Transportation (TxDOT).

- a. Municipal Maintenance Agreement—Mayor Hale explained this is an agreement that TxDOT will maintain the roads within the City Limits of Plantersville

Discussion: Alderman Allphin questioned if we have any control over speed limits, traffic control. Mayor Hale clarified this is an agreement specifically to maintain roads that had been overlooked by TxDOT and should have been in place from the beginning (county agreed it is frequently overlooked and is needed).

Mayor also said our attorney stated it needed to be approved and put in place

Action – Motion to Approve: Alderman Allphin

Second: Alderman Bettes

Voting: Yes: Unanimous

Final Resolution: Motion carries

- b. Ordinance 33-24 adopting Municipal Maintenance Agreement between the City of Plantersville and the Texas Department of Transportation (TxDOT).

Action – Motion to Approve: Alderman Allphin

Second: Alderman Bettes

Voting: Yes: Unanimous

Final Resolution: Motion carries

10. Discuss/consider/approve: “No Engine Brake” signs for TxDOT to place within the city limits. Mayor Hale stated there had been no response from TxDOT. She stated: Pass over item until response from TxDOT is received.

11. Discuss: PSVFD Report: No one present from PSVFD. The Mayor asked PSVFD Board President John Greenwood if he had anything to report. He stated the Bazaar is April 7, gave general details, and made requests for auction items.

12. Board Update discussion: Items of community interest (no action may be discussed, except to put on an agenda).

Operation Shield: (working with local True-Blue Foundation)-April 11, Brazos County Center
NISD Education Foundation Annual Dinner—April 18, 6:00 pm at GC Expo Center

Closed Session: No need

13. Mayor Hale adjourned the meeting at 7:26 pm.

Approved:

Attest:

Karen Hale, Mayor

Marilyn Bettes, Secretary

Date: _____

Date: _____