

NOTICE REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor – Karen Hale

Secretary – Kristina Keyser-Mayton

Alderman – Clay Godfrey

Mayor Pro Tem – Kimberly Allphin

Alderman – Otis Greenwood Jr

Alderman – Marilyn Bettes

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, January 14, 2019 at 7:00 pm in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to-wit:

REGULAR MEETING AGENDA

1. Establish a quorum, call meeting to order. Invocation and Pledges
2. Approve minutes from regular meeting of December 10, 2019
3. **Public Comments:** Any citizen may address the Board of Aldermen on any matter related to the city. Please fill out the required form located on the kitchen counter and turn in to the Mayor by 6:55 PM. Please limit remarks to two minutes. The Board will receive the information, look into the matter, or place the issue on a future agenda.
4. Johnny McNally: Chamber of Commerce update
5. Consider/approve payment of invoices and items currently due and payable
6. Discuss/consider/approve actions required to order/conduct May, 2019 election of officers
7. Discuss/consider/approve Resolution Designating Official Newspaper
8. Discuss/consider/approve Resolution Authorizing Submission of Hazard Mitigation Program application
9. Discuss Entergy filing to set a Transmission Cost Recovery Factor
10. Discuss/consider/approve request for information for a directory
11. Discuss/consider/approve Franchise
12. Discuss/consider/approve Sales Tax collection/administration
13. Mayor/Alderman update/discussion. Items of community interest (Announcements concerning items of community interest for which no action will be discussed or taken.)
 - a. TML Small Cities' Problem-Solving Clinic in Bastrop on January 31; will cover the basics (key legal requirements, legislative update, and a review of TML services)
14. Enter into Executive Session/closed meeting, if needed. If, during the course of the meeting and discussion of any items covered by this notice, the Board determines that a Closed or Executive Session is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections 551.071 -consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; 551.089 deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.
15. Return to open meeting; take action on items discussed in closed session (Section 551.102)
16. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall at _____ on January 10, 2019, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor