

NOTICE REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS
Mayor – Karen Hale Mayor Pro Tem – Kristina Keyser-Mayton Secretary – Kimberly Allphin
Alderman – Marilyn Bettes Alderman –Frank Dean Alderman--Otis Greenwood Jr.

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, October 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 Public Hearing of September 9, 2019 and from the regular meeting of September 9, 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. Chamber Update: Johnny McNally
5. Discuss/consider/approve: payment of invoices and items currently due and payable
6. Discuss/consider/approve: ID cards for Board Members
7. Discuss/consider: short bio on each member to include on our website
8. Discuss/consider: electronic traffic/road signage
9. Discuss/consider/approve: participation in Plantersville Christmas Parade
10. Discuss/consider/approve: Speed Limit Ordinance, particularly CR 311
11. Discuss/consider/approve: compensation (or franchise fees) for use of municipality right-of-ways
12. Discuss/consider/approve: TxDOT project SH249/FM1774 and/or project SH105/FM1774
13. Discuss/consider/approve: Board insurance; hear 3 competitive bids and checking with TML about the requirement for city board insurance and if they provide that type insurance
14. Discuss/consider/approve: Chamber dues for 2018 and 2019
15. Mayor/Alderman update/discussion. Items of community interest (Announcements concerning items of community interest for which no action will be discussed or taken.)
16. **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.
17. Return to open meeting; take action on items discussed in closed session (Section 551.102)
18. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall at 6:15 PM on October 11, 2019, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor

CHECK ON SPEED LIMIT SIGNS; ORDINANCE TERRY STANLEY OWNER 311 EVENT CENTER
Chamber Dues/Nav Ex.

7-18,19 [TML-TAMCC Newly Elected City Officials' Orientation](#) Round Rock \$250

7-25 [TML Small Cities' Problem-Solving Clinic](#) Iowa Park \$40

8-15,16 [TML-TAMCC Newly Elected City Officials' Orientation](#) San Antonio \$250

8-28 [TML Small Cities' Problem-Solving Clinic](#) Slaton \$40

10-9,10 [TML Annual Conference and Exhibition](#) San Antonio

7-31 [TML Hometown Workshop: Your Legal and Ethical Role as a Community Leader](#) McAllen \$115 or \$130