

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Aldermen of the Town of Plantersville, Grimes County, Texas, will meet in regular session on Monday, December 11, 2017, at 7:00 P.M at Plantersville Town Hall at 11335 Lodge Lane, Plantersville, Texas.

REGULAR AGENDA

1. Establish a quorum, call meeting to order. Invocation and Pledges.
2. Approve minutes from regular meeting on November 27, 2017.
3. Remarks of visitors: 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 three minutes. The Board will receive the information, look into the matter, or place the issue on a future agenda.
4. Entergy Representative Ronnie Hale will explain the Franchise Agreement executed by Entergy with all cities served by Entergy.
5. Discuss/consider/approve ordinance executing Franchise Agreement with Entergy.
6. Discuss/consider/approve resolution to set Fiscal Year as October 1 though September 30.
7. Discuss/consider/approve action that Board Members approve reimbursement to the Mayor (with submitted receipts) for necessary city administrative related expenses up to \$500.00 per item, (such as office supplies, PO box fee, newspaper notices, notice board, etc.), when there is money available.
8. Discuss/consider/approve ordinance fulfilling the requirement of Local Government Code 41.002.
9. Discuss/consider/approve the Interlocal Agreement with Grimes County for Maintenance of Roads, Law Enforcement, and 9-1-1 Services.
10. Discuss/consider/approve resolution that Plantersville does not have our own Emergency Plan and that the Grimes County Emergency Coordinator will conduct emergency management for Plantersville, Texas.
11. Discuss/consider/approve the Interlocal Agreement with Grimes County for Environmental/Permits.
12. Discuss/consider/approve action setting up a website and appointing Clay Godfrey to pursue initiating the process, for further approval of Board at the next board meeting.
13. Discuss/consider/approve action setting up city email addresses for each Board Member and appointing Clay Godfrey to set up the email addresses.
14. Discuss/consider/approve action to set up an Advisory Committee on Rules of Procedure; appoint two Aldermen to assist the Mayor, to begin formulation of Rules of Procedure which will be reviewed and approved by Board at the next board meeting.
15. Discuss/open floor for nominations/vote on nominations of the two Aldermen to the Advisory Committee on Rules of Procedure.
16. Discuss/consider/approve resolution to designate Navasota Examiner as the official newspaper of Plantersville.
17. Discuss the Official Depository of Plantersville. Local Government Code Chapter 105. It is required to post this notice in the newspaper.
18. Discuss/consider/approve two additional Aldermen to be signers along with the Mayor on the bank account/depository.

19. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city.

TML NEWLY ELECTED CITY OFFICIALS' WORKSHOP JANUARY 19 IN SAN ANTONIO info on TML website
TML/TAMCC Elected Officials Conference, March 8-10 IN SAN ANTONIO <https://tmlelectedofficialsconference.org/>

20. Enter into Executive Session/closed meeting if needed to receive legal advice on matters and issues in the town.
(Texas Government Code #551.071 & #551.072)

21. Return to open meeting; take action on items discussed in closed session (Section #551.102).

22. Adjourn

This is to certify that I, Karen Hale, posted this Agenda on Plantersville Town Hall at 5:30 PM_on December 7, 2017.

Karen Hale, Mayor