

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, February 12, 2018, 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 January 8, 2018.
 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. Karl Nelson Area Engineer and Ronnie Becker P.E., Bryan District TxDOT; discuss the SH105/FM1774 intersection project.
 5. David Dobyanski, Pct. 2 County Commissioner: discuss interlocal agreements between Grimes County and the City of Plantersville, SH249, and other county/city topics.
 6. Chamber of Commerce Director Johnny McNally: discuss chamber participation of the City of Plantersville.
 7. Discuss/consider/approve a Resolution Opposing Construction of Any High Speed Rail in the City of Plantersville and Grimes County.
 8. Discuss/consider/approve ordinance fulfilling the requirement of Local Government Code 41.002 (Boundary Survey of city to be recorded in the minutes of the municipality and in the deed records of the county.)
 9. Discuss/consider/approve action setting up a website; Clay Godfrey to present the initial design for further approval of Board.
 10. TML 2018 Taxation and Debt Survey was filed 1-27-18 (due February 9).
 11. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city. 1. City Limit Signs have been requested.
- TML/TAMCC Elected Officials Conference, March 8-10 IN SAN ANTONIO <https://tmlelectedofficialsconference.org/>
12. 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)
 13. Return to open meeting; take action on items discussed in closed session (Section #551.102).
 14. Adjourn

This is to certify that I, Karen Hale, posted this Agenda on Plantersville Town Hall at 11:00 am on February 8, 2018.

Karen Hale, Mayor