

NOTICE OF PUBLIC HEARING AND 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 for a **PUBLIC HEARING** on the City Budget on Monday, **September 13, 2021** at 6:00 pm. in Planters Lodge next door to Plantersville Town Hall 11335 Lodge Lane, Plantersville, Texas at which time the City of Plantersville Budget for fiscal year October 1, 2021 through September 30, 2022 will be discussed and acted upon, to-wit:

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas will meet in a **REGULAR SESSION** on Monday, **September 13, 2021** at 7:00 pm in Planters Lodge next door to Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to-wit:

CITY BUDGET PUBLIC HEARING AGENDA

1. Establish a quorum, call meeting to order. Invocation and Pledges
2. **Public Comments:** public comments about the budget are invited. 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.
3. Conduct a Public Hearing on the proposed City Budget for Fiscal Year beginning 10-1-2021 through 9-30-2022
4. Take action on Proposed Budget: either to amend or adopt the proposed budget, or vote to postpone the final budget vote
5. Adjourn Public Hearing

REGULAR MEETING AGENDA

1. Establish a quorum, call meeting to order, invocation and pledges
2. Approve minutes from regular meeting of August 11, 2021
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. Discuss/consider/approve: payment of invoices and items currently due and payable
5. Discuss/consider/amend/approve: Budget for Fiscal Year beginning October 1, 2021 through September 30, 2022
6. Discuss/consider/amend/approve: Ordinance Adopting the Budget for Fiscal Year beginning October 1, 2021 through September 30, 2022
7. Discuss/consider/amend/approve: email change for board members
8. Discuss/consider/approve: resolution to select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.
9. Discuss/consider/approve: Resolution requesting TxDOT construct turn lane going west on SH105 at Dollar General
10. Discuss/consider/approve: community outreach-Plantersville "Treats on a Dirt Street", Thursday, October 28, 2021 from 6 :00 to 8:00 with sponsor set-up to be completed by 5:30.
11. Mayor/Alderman update/discussion. Items of community interest (Announcements concerning items of community interest for which no action will be discussed or taken.)
12. **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.
13. Return to open meeting; take action on items discussed in closed session (Section 551.102)
14. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall 5:00 pm on September 10, 2021, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor