

NOTICE OF REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS

*Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin Secretary – Marilyn Bettes
Alderman – Frank Dean Alderman--Otis Greenwood Jr. Alderman--Carolyn Kurten*

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, February 20, 2023 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: Regular Meeting January 16, 2023
3. **Public Comments:** Any citizen may address the Board on any matter related to the city. Fill out the required form located at the entrance and **turn in to the Mayor by 6:55 PM.** Speakers will be recognized in the order in which the Mayor receives the required form. Remarks will be limited to 2 minutes each. Public Comments are limited to 20 minutes. Board responses are limited to recitation of existing policy or statement of specific factual information given in response to the inquiry. Any deliberation or decision by the Board shall be limited to a proposal to place the subject on the agenda of a future meeting. Any further discussion is prohibited. **Unless specifically questioned, the public will have no further discourse with the Board. LGC 551.042**
Notice: any person(s) causing disruption or using profane, abusive, or threatening language may result in removal from the Meeting.
4. Discuss/consider/approve: payment of invoices and items currently due and payable
5. Discuss/consider/approve: General Land Office Community Development Block Grant Mitigation Model: CDBG MIT - MOD, Brazos Valley Council of Government (BVCOG)
6. Discuss/consider/approve: Texas Department of Agriculture, Community Development Block Grant, CDBG 2023-2024: requirements and priorities
7. Discuss/consider/approve: Citizen Participation Plan for the City of Plantersville.
8. Discuss/consider/approve: Procurement Policies & Procedures for the City of Plantersville.
9. Discuss/consider/approve: Procedures for Financial Payment for the City of Plantersville.
10. Discuss/consider/approve: should we have the attorney's office handle the Eminent Domain Report annually
11. Discuss/consider/approve: Resolution for No Objection letter needed for Fuchs/Knighten family to move forward with a Bill through the Texas Legislature to form Grimes County Municipal Utility District No. 3 (Fuchs/Knighten MUD); granting a limited power of eminent domain, providing authority to issue bonds, providing authority to impose assessments, fees, and taxes.
12. Discuss/consider/approve: Resolution requesting GC Commissioner's Court to include the entirety of the City of Plantersville and our ETJ within the PSVFD service area for the safety and protection of our citizens
13. Discuss/consider/approve: Interlocal Cooperation Agreement for Grimes County to continue performing the platting processes and related permits to regulate subdivision plats and approve related permits in the ETJ of the City
14. Discuss/consider/approve: actions required to order/conduct May 6, 2023 election of aldermen: deadline to file to be a candidate was February 17, 2023, the Secretary of State suggested day for the drawing to determine order of names on ballot is February 27, 2023 (Notice will be posted no later than 72 hours before drawing date and no earlier than February 23, 2023)
14. Discuss: PSVFD report
15. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)
16. **Enter 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 and on the City website at 6:10 pm on February 17, 2023, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor