NOTICE OF REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin Secretary – Marilyn Bettes Alderman – Frank Dean Alderman-- 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, March 18, 2024 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 February 19, 2024
- 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: items to be placed on future agendas
- 6. Discuss/consider/approve: City Election ~ May 4, 2024
- 7. Discuss/consider/approve: Proclamation recognizing Child Abuse Prevention Month, presented by Tanya Tullos
- 8. Discuss/consider/approve: Interlocal Agreement for Maintenance of Roads, Law Enforcement, 9-1-1 Services, Utility Installation Permit Approval, On-Site Sewage Disposal System Installation Inspections, and Nuisance Investigations: with Commissioner David Tullos
 - a. Interlocal Agreement
- b. Ordinance adopting the Interlocal Agreement for Maintenance of Roads, Law Enforcement, 9-1-1 Services, Utility Installation Permit Approval, On-Site Sewage Disposal System Installation Inspections, and Nuisance Investigations
- 9. Discuss/consider/approve: Municipal Maintenance Agreement between the City of Plantersville and the Texas Department of Transportation (TxDOT).
 - a. Municipal Maintenance Agreement
- b. Ordinance adopting Municipal Maintenance Agreement between the City of Plantersville and the Texas Department of Transportation (TxDOT).
- 10. Discuss/consider/approve: No Engine Brake signs for TxDOT to place within city limits.
- 11. Discuss: PSVFD Report
- 12. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)

Closed Session

13. The Aldermen may meet in closed session pursuant to the Texas Government Code

Open Session

- 14. Return to open meeting: take action on items discussed in closed session
- 15. 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 1:45 pm March 15, 2024, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor			