

NOTICE REGULAR MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor – Karen Hale

Secretary – Kristina Keyser-Mayton

Alderman – Clay Godfrey

Mayor Pro Tem – Kimberly Allphin

Alderman – Otis Greenwood Jr

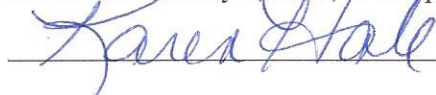
Alderman – Marilyn Bettes

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, May 13, 2019 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 from regular meeting of April 8, 2019
3. Canvass the May 4, 2019 General Election of the City of Plantersville Board of Aldermen (Mayor and 5 Aldermen) on this 9<sup>th</sup> day after Election Day and announce the results for entry into the minutes. Present Certificate of Election to each Board Member.
4. Installation of newly elected City of Plantersville Board of Aldermen (Mayor and 5 Aldermen) by Justice of the Peace Precinct 2, Judge Lester Underwood  
Mayor – Karen Hale      Alderman – Kimberly Allphin      Alderman – Marilyn Bettes  
Alderman – Frank Dean      Alderman – Otis Greenwood Jr.      Alderman – Kristina Keyser-Mayton
5. Aldermen draw lots to determine the two aldermen who will serve two-year terms. The remaining three aldermen hold office for an initial term of one-year. Thereafter, all members of the governing body serve for a term of two years. *TLGC Sec. 23.026* Discuss/answer any questions aldermen may have.
6. Get Acquainted: Short profile from each Board Member
7. Discuss/nominate/elect Mayor Pro-Tem
8. Discuss/nominate/elect Recording Secretary
9. 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.
10. Consider/approve payment of invoices and items currently due and payable
11. Discuss/consider/approve participation in the Grimes County Courthouse 125<sup>th</sup> Birthday Celebration on June 15<sup>th</sup> in Anderson from 9:00 am to 1:00 pm
12. Discuss volunteers to take turns putting up tables and chairs and to lock door after each meeting
13. Texas Demographic Center Release of 2017 Population Estimates of the Total Population of Counties in Texas by Age, Sex, and Race/Ethnicity (produced April 2019)
14. Mayor/Alderman update/discussion. Items of community interest (Announcements concerning items of community interest for which no action will be discussed or taken.)
15. 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.
16. Return to open meeting; take action on items discussed in closed session (Section 551.102)
17. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall at 5:45 PM on May 9, 2019, in compliance with Chapter 551, Texas Government Code.



Karen Hale, Mayor