

NOTICE OF 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, June 11, 2018, 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 on May 14, 2018.
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 three minutes. The Board will receive the information, look into the matter, or place the issue on a future agenda.
4. Johnny McNally: Chamber of Commerce update
5. Tracie Roberts: Explain Entergy Rate Case, Information about Franchise Agreement
6. Discuss/consider/approve Ordinance Declining to Approve Entergy Rate Case
7. Discuss/consider/approve Entergy Franchise Agreement
8. Discuss Mid-South Franchise Agreement, CenturyLink and other utilities through the city
9. Discuss/consider/take action on a presentation about PSVFD service area by Janie Legge
10. Discuss/consider/approve the Ordinance on Rules of Procedure
11. Discuss/consider/approve Ordinance Designating Official Depository
12. Discuss/consider/approve Ordinance for Election for Sales and Use Tax
13. Discuss/consider/approve Order of Election for Sales and Use Tax
14. Discuss: City Limits Signs
15. Discuss: (1) BVCOG hosted Texas General Land Office-State Action Plan Workshop on May 22: particularly Hurricane Harvey recovery but including other Hazard Mitigation information, (2) Grimes County had workshop meeting to review Emergency Management Preparedness for all of GC
16. Discuss/consider/approve letter to Dollar General contractors
17. Mayor/Alderman update/discussion. Items of community interest. (Announcements concerning items of community interest for which no action will be discussed or taken.) TML Small Cities Clinic, Friday July 13, 8:30-2:00 at Navasota Center, \$40 per person includes lunch, need to register with TML
18. **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.
19. Return to open meeting; take action on items discussed in closed session (Section 551.102)
20. Adjourn

I, Karen Hale, Mayor, do hereby certify that a copy of this Agenda was posted on Plantersville Town Hall at ____ pm on June 8, 2018, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor