

NOTICE OF SPECIAL MEETING - CITY OF PLANTERSVILLE, TEXAS

Mayor – Karen Hale Mayor Pro Tem – Kimberly Allphin Secretary – Marilyn Bettes
Alderman –Sonya Brewer Alderman-- Dedrick Mallard Alderman - John Greenwood

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas will meet in a Special Session on Wednesday, February 5, 2025 at 5:30 pm in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas at which time the following subjects will be discussed and acted upon, to wit:

SPECIAL MEETING AGENDA

1. Establish a quorum, call meeting to order, invocation and pledges

2. Approve minutes: Regular Meeting January 20, 2025

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: Items to be placed on future agendas

5. Discuss/consider/approve: Public Hearing for discussion of 2025-2026 Texas Community Development Fund Grant, CDBG Program of Texas Department of Agriculture: Monday, February 10, 2025 at 5:30 pm, notice will be in newspaper on February 5, 2025: RFQ's for Engineering/Architectural/Surveying Service deadline for submission were due January 30, 2025 at 5:00 pm

6. Discuss: discuss Todd Mission Police Dept. trying to remove PSVFD from "Fill the Boot" locations within Plantersville city limits

7. Discuss/consider/approve: PSVFD Emergency Services contract: fee for service

8. Discuss/consider/approve: road maintenance CR 311

9. Discuss/consider/approve: City Office move in, purchases, and particulars: IT service to hook up computer and get our computers communicating with each other as needed

10. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)

Closed Session

11. The Aldermen may meet in closed session pursuant to the Texas Government Code Chapter 551 ** regarding employment of City Secretary.

Open Session

12. Return to open meeting: take action on items discussed in closed session

13. Adjourn

**The Board of Aldermen of the City of Plantersville reserves the right to adjourn into Executive/Closed Session at any time during this meeting to discuss any of the matters listed above as authorized by Chapter 551 of the Texas Government Code: Section 551.071 – §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.), §551.076 (Deliberations about Security Devices or Personnel), and §551.087 (Deliberation about Economic Development Negotiations). If a Executive/Closed Session is held in accordance with the Texas Government Code as set out above, the Board of Aldermen will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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 1:30 pm January 31, 2025, in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor