

NOTICE OF REGULAR 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 Regular Session on Monday, November 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 minute: Regular Meeting October 21, 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: PSVFD Report and concerns
7. Discuss/consider/approve: resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund 25-26
8. Discuss/consider/approve: Equal Employment Opportunity Policy/Affirmative Action Policy
9. Discuss/consider/approve: CDBG MIT MOD Grant (Old Schoolhouse Road Project)-open separate bank account, an interest-bearing account if available at our designated depository
10. Discuss/consider/approve: employment of City Secretary
11. Discuss/consider/approve: contract for ARPA road materials
12. Discuss/consider/approve: RV Park Ordinance
13. Discuss/consider/approve: permitting for underground and overhead ROW projects
14. Discuss/consider/approve: PSVFD Emergency Services contract: fee for service
15. Discuss/consider/approve: City Office move in, purchases, and particulars
16. Discuss/consider/approve: allocate funds for investment in interest bearing account
17. Discuss/consider/approve: road maintenance
18. Discuss/consider/approve: city pamphlet for citizens
19. Discuss/consider/approve: city/ community meeting schedule
20. Discuss/consider/approve: Municipal Court formation
21. Discuss/consider/approve: Treats on a Dirt Street recap
22. Discuss/consider/approve:
23. Board update/discussion. Items of community interest (no action may be discussed, except to put on an agenda)

Closed Session

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

Open Session

34. Return to open meeting: take action on items discussed in closed session
35. 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 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 November 15, 2024 in compliance with Chapter 551, Texas Government Code.

Karen Hale, Mayor