Regular Meeting Minutes—City of Plantersville

December 16, 2024

The Board of Aldermen of the City of Plantersville, Grimes County, Texas, met at 7:00 p.m.

p.m. on Monday, December 16, 2024, in Town Hall, 11335 Lodge Lane, Plantersville, Texas.

Members Present:

Karen Hale, Mayor Sonya Brewer, Alderman

Kim Allphin, Mayor Pro-Tem John Greenwood, IV, Alderman

Marilyn Bettes, Alderman, Secretary Dedrick Mallard, Alderman

Visitors: Jessica Bomar

1. Call to Order: Quorum established. Mayor Hale called the meeting to order at 7:00 p.m. The

Invocation was given by Alderman Kim Allphin followed by the pledges led by Alderman Bettes.

2. Minutes of Special Meeting held on November 25, 2024

**Motion to Approve:** Alderman Mallard

**Second:** Alderman Greenwood

**Voting:** Yes: Unanimous

**Final Resolution:** Motion carries

3. Public Comments: None

4. Discuss/consider/approve: Payment of invoices and items currently due and payable

 **Motion to Approve:** Alderman Greenwood

 **Second:** Alderman Allphin

 **Voting:** Yes. Unanimous

 **Final Resolution:**  Motion carries

5.  Discuss/consider/approve:  Items to be placed on future agendas

 Alderman Brewer asked if Rules and Procedures would be on next Agenda? Mayor Hale said yes.

6. Discuss: PSVFD Report and concerns: No one present due to conflicting meeting. Alderman Greenwood reported on calls, PSVFD Christmas Party was held on December and was well attended with many children receiving gifts.

7. Discuss/consider/approve: a resolution authorizing the submission of an application to the CDBG-MIT Resilient Communities Program to GLO

**Motion to Approve:** Alderman Greenwood.

**Second:** Alderman Mallard

 **Voting:**  Unanimous

 **Final Resolution:**  Motion carries

8. Discuss/consider/approve: Atmos Energy: natural gas pipeline information sent to mayor

**Motion to Approve:** Information only, no action taken

**Second:**

 **Voting:**

 **Final Resolution:**

9. Discuss/consider/approve: City Office move-in, purchases and particulars

 Discussion: Mayor Hale said furniture is in place in the office space; Diversion Crew moved it in; furniture including a chair—all items were donated by the NGC Chamber of Commerce. She is working on other items for the office.

10. Discuss/consider/approve: Halloween/Parade candy, donate to PSVFD?

**Motion to Approve:** Alderman Brewer moved to donate all left-over candy to PSVFD

 **Second:** Alderman Mallard

 **Voting:** Yes. Unanimous

 **Final Resolution:**  Motion carries

11. Discuss/consider/approve: city pamphlet for citizens

 Alderman Allphin handed out city pamphlet for review (she added design to Mayor Hales’s copy). City Office address and office hours need to be added. Review and approve at next meeting. Alderman Brewer stated the pamphlet has too much information and not an easy read for some citizens.

12. Discuss/consider/approve: city/community meeting schedule.

 Discussion: Alderman Brewer asked that we not schedule the meeting due to unforeseen family issues. Mayor Hale suggested postponement of a scheduled meeting until a later date-no action taken.

13. Discuss/consider/approve: road maintenance

 Mayor Hale reported complaints about lack of repairs on CR 311.

14. Discuss/consider/approve: invitation to Olsen & Olsen, LLP Local Government Seminar, January 30, 2025, 8:30 to 4:00

 Discussion: For information only—Mayor Hale and Aderman Bettes attended one of their meetings in Stafford. The Mayor stated it was worth the drive and good information was presented.

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

 Special Meeting after Regular Commissioner’s Court meeting to decide location of EMS for our area. Alderman Brewer reported that she had helped raise almost enough funds for PSVFD to purchase a Thermal Imaging Camera.

**Closed Session**

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

 No Closed Session necessary

17. Mayor Hale adjourned the meeting at 7:24 pm

Approved: Attest:

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Karen Hale, Mayor Marilyn Bettes, Secretary

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_