



**VILLAGE OF PLEAK
NOVEMBER 2, 2016
WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a workshop, open to the public on November 2, 2016 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Mayor Larry Bittner, Wade Goates, Al Warnasch and were present.

1. Council to discuss with the Fort Bend County ESD #6 transitioning of the Village of Pleak Fire Department to the ESD #6 scheduled to include equipment, trucks, and documentation.

Mr. John Peeler, Coveler & Katz & Associates, lawyer for the ESD #6, would recommend to the district to take a two-step approach to achieving the transition. 1. 2017 to get all assets in the district's possession. When completed, the district will contract with the Fire Department for service. 2. The District will be the provider of assets and personnel. The Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services will be extended for an additional year with the revision to have a 30 day cancellation by either party. A long term lease agreement will be drawn for fixed assets when Interlocal Agreement is cancelled.

2. Council to discuss Woodmere Development's purchase of Hawkeye Ranch and Mud #157.

The General Land Plan was discussed between the Planning and Zoning Commission members and the Village Council. There is still concern about the lot sizes. Mayor Bittner will contact David Leyendecker, City's engineer to get a report from him and ask him to do an assessment of cost for water and waste water from Mud #157.

3. Adjournment


Mayor Larry Bittner adjourned the meeting at 8:40 p.m.

Approved By:



Mayor Larry Bittner

Submitted By:



Nancy Walker, City Secretary