



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 14, 2016
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on December 14, 2016 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

1. Council to approve or correct the minutes as presented from the November 16, 2016 Regular Council meeting.
2. Presentation of the bank account balances and monthly bills paid.
3. Council to discuss and accept the financial reports.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and ESD #6.
6. Council to discuss and take action on the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services between the Fort Bend County Emergency Services District No. 6 and the Village of Pleak.
7. Council to discuss and take action on the Agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the Use of the 2015 Tanker Truck for year 2017.
8. Council to discuss and take action on bid received from Twin City Fence Co., Foster Fence Co., and G & G Builders to construct a fence 6' high, barb wire top, with gate, approximately 45-50 liner feet.
9. Council to discuss and take action on Briarwood Crossing Section 5 fence recommended by the Village of Pleak Planning and Zoning Commission.
10. Council to discuss and take action on approving an increase in the Local Sales Tax for the Village of Pleak by .25% to be used for city infrastructure and to be placed on the ballot of the General Election of May 6, 2017.
11. Mayor to discuss with Council the return of retainer money in the amount of \$9630.00 to JM Texas Land Fund for the previous development of Mud 157.
12. Council to discuss scheduling a workshop for January 7, 2017.
13. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:



Mayor Larry Bittner

I certify that a copy of the December 14, 2016 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, December 9, 2016 by 11:30 a.m.



Nancy Walker, City Secretary