



**VILLAGE OF PLEAK
FEBRUARY 1, 2017
WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a workshop, open to the public on February 1, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Larry Bittner, Mayor, Aldermen Michael John, Wade Goates, and Al Warnasch were present.

1. Council to discuss and review monetary offer for Village of Pleak Fire Department with FBC ESD #6.

The Council discussed briefly with the President of the ESD how they determined the monetary offer for the Village of Pleak Fire Department. It was suggested that the inventory be revised to indicate items that the ESD has already purchased.

2. Council to discuss the Village of Pleak 2017-2018 budget.

The Council discussed the current budget and agreed that The Village of Pleak was on target for the year. The roof needs replacing or repaired immediately and will probably exceed the amount budgeted in Capital Outlay for this current year. The increase of Capital Outlay for next year will include remodeling of conference room, offices and hallway to include updating security for the building. Bids will go out within two weeks for roof replacement/repair.

3. Council to discuss Code Enforcement and Municipal Court.

The Council discussed hiring a Code Enforcement person and establishing a Municipal Court for the year 2017. Courses needed, hiring of personnel, and other city participants were discussed.


4. Council to discuss and review status of the Comprehensive Plan.

The Council discussed and reviewed the status of the Comprehensive Plan. The Council has implemented the Zoning Ordinance for 2016 as planned and will continue to work on repaving roads and city's infrastructure. Engineering firms will be contacted to give presentations to guide Council on how to proceed on improving the infrastructure of the Village of Pleak.

5. Adjournment


Mayor Larry Bittner adjourned the meeting at 8:50 p.m.

Approved By:



Mayor Larry Bittner

Submitted By:



Nancy Walker, City Secretary