



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
MARCH 8, 2017**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on March 8, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Brenda Jaynes, Joanne McRae, Al Warnasch, Michael John and Mayor Larry Bittner presiding. Mayor Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Village Secretary to present to council certification of unopposed candidates.

Village Secretary, Nancy Walker, presented the council the Certification of Unopposed Candidates.

2. Council to authorize Mayor to sign Order Cancelling General Election.

Michael John made the motion to authorize Mayor Larry Bittner to sign the Order of Cancelling General Election for the May 6, 2017 Election. Brenda Jaynes made the second and the motion carried by unanimous vote.

3. Council to discuss and take action on DJ Mow Tex estimate to re-landscape the flower beds and trim trees.

Wade Goates made the motion to accept DJ Mow Tex estimate to re-landscape the flower beds and option 2 of trimming of the trees for a total of \$713.88. Al Warnasch made the second and the motion carried by unanimous vote.

4. Council to discuss and take action on the Village of Pleak Volunteer Fire Department's proposal to buy a Thermal Imager and Protective Clothing with donation monies.

Brenda Jaynes made the motion to postpone the Village of Pleak Volunteer Fire Department's proposal to buy a Thermal Imager and Protective Clothing with donation monies until next meeting. Al Warnasch made the second and the motion carried by unanimous vote.


5. Adjournment.

Brenda Jaynes made the motion to adjourn the meeting at 7:15 p.m. Joanne McRae made the second and the motion carried by a unanimous vote.

Approved By:


Mayor Larry Bittner

Submitted By:


Nancy Walker, City Secretary

