



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
APRIL 19, 2017  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 19, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Joanne McRae, Michael John and Al Warnasch. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.**

- 1. Council to approve or correct the minutes as presented from March 15, 2017 Regular Council Meeting and April 5, 2017 Council Workshop and April 5, 2017 Special Meeting.**

Joanne McRae made the motion to accept the minutes from March 15, 2017 Regular Council Meeting and April 5, 2017 Council Workshop and April 5, 2017 Special Meeting. Al Warnasch made the second and the motion carried by a unanimous vote.

- 2. Presentation of the bank account balances and monthly bills paid.**
- 3. Council to discuss and accept the financial reports.**

Wade Goates made the motion to table the financial reports to the end of the meeting because of a missing report. Michael John made the second and the motion carried by a unanimous vote.

Wade Goates made the motion to postpone the financial reports to the next meeting. Al Warnasch made the second and the motion carried by a unanimous vote.

- 4. Public comments from Village Citizens-No action can be taken.**

No action was taken.

- 5. Monthly report from the Fire Department & ESD #6.**

Jordan Blegen, Fire Chief, gave the monthly report. They had 25 calls which consisted of: 1 Fire Call, 0 Over Pressure calls, 24 Rescue Calls/EMS, 0 Hazardous Conditions, 0 Service Call, 0 Good Intent Call, 0 False Call and 0 other. These calls were 4 in the Village, 9 in the Pleak ETJ, 12 Rosenberg ETJ, 0 Mutual Aid, and 0 unincorporated. For 2017, 82 calls have been made which is an increase of 13 more from 2016. Average response time is 9:31 minutes.

Personnel have staffed all days in March and will hire 1 duty crew personnel in April. FDIC Fire show is April 25-29 and Chief Blegen is attending. M. Goates and S. Sevy are attending the Infection Control Training April 24-25. Chief Blegen is attending Fire Station Design May 2-5.

Rescue Truck has had some repairs and the building is still experiencing issues after the transformer blew and power surge.

- 6. Council to discuss and take action on the Village of Pleak Volunteer Fire Department's bid proposals to buy a Thermal Imager and Protective Clothing.**

Joanne McRae made the motion to postpone Village of Pleak Volunteer Fire Department's bid proposals to buy a Thermal Imager and Protective Clothing until next meeting. Wade Goates made the second and the vote carried by a unanimous vote.

**7. Council to discuss and amend the Village of Pleak Fiscal Year Budget May 1, 2016-April 30, 2017.**

Al Warnasch made the motion to accept the proposed changes presented by the City Secretary: to change the budgeted item in Insurance Reimbursement to zero (0) because all reimbursements were applied to each individual insurance category. The ESD Reimbursement line item was off \$8,100.06 due to transferring funds that were received in last fiscal year's budget and transferring the amount in this current budget of \$8,100.03 and off \$.03 for erroneously billing ESD for the Truck payment.

Joanne McRae made the second and the motion carried by a unanimous vote.

**8. Council to discuss and vote to adopt the Village of Pleak budget for the Fiscal Year May 1, 2017-April 30, 2018.**

Michael John made the motion to accept the Village of Pleak budget for the Fiscal Year May 1, 2017-April 30, 2018. Wade Goates made the second and the motion carried by a unanimous vote.

**9. Council to discuss and take action on street dedication in Briarwood Crossing for Learning Tree Lane extension and Briarwood Crossing Drive and Learning Tree Lane extension.**

Joanne McRae made the motion to accept the street dedication in Briarwood Crossing for Learning Tree Lane extension and Briarwood Crossing Drive and Learning Tree Lane extension. Al Warnasch made the second and the motion carried by a unanimous vote.


**10. Council to discuss scheduling a workshop and a Special Meeting for May 10, 2017.**

Council will hold a joint workshop with the ESD # 6 to discuss monetary offer on May 3, 2017.

**11. Adjournment**

Joanne McRae made the motion to adjourn at 8:00 p.m. Michael John made the second and the motion carried by a unanimous vote.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Nancy Walker, City Secretary

