



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
APRIL 5, 2017**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on April 5, 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, Al Warnasch, Michael John and Mayor Larry Bittner presiding. Mayor Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss and take action on revised Bid Proposal Procedures.

Michael John made the motion to accept the revised Bid Proposal Procedures. Al Warnasch made the second and the motion carried by a unanimous vote.

2. Council to discuss and take action on bid proposals to repair the roof from Remedy Roofers, Holden Roofing and Thielemann Construction.

Joanne McRae made the motion accept Thielemann Construction's bid to repair the roof of the Village Hall. Al Warnasch made the second and the motion carried by unanimous vote.

3. 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.

No action was taken. Item will be placed on the Village of Pleak's Regular Council Meeting, April 19, 2017.

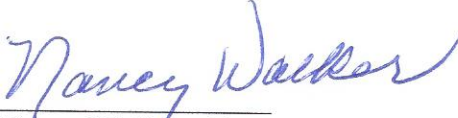
4. Adjournment.

Al Warnasch 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

