



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 17, 2017
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on May 17, 2017 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. Canvass votes for the Village of Pleak Special Election held on May 6, 2017 for the increase of .25% Sales & Use tax for the Village of Pleak.
2. Council to discuss and take action on a Resolution #17-98 of the Village Council for the Village of Pleak, Texas, canvassing the returns of the General Election held in the Village of Pleak, Texas on the 6th of May, 2017, for the purpose of electing two (2) Alderman-at-Large and a Mayor and the Special Election on a Proposition for the adoption of a local sales and use tax in the Village of Pleak at the rate of 1.25%.
3. Oath of Office: Judge Harold Kennedy to swear in the elected officers.
4. Council to discuss and reappoint Michael John as Mayor Pro-Tem.
5. Council to discuss and approve New First National Bank as depository.
6. Council to discuss and approve the retention of Stephenson & Company as the Village of Pleak auditing firm.
7. Council to approve or correct the minutes as presented from the April 19, 2017 Regular Council Minutes and April 17, 2017 Budget Public Hearing.
8. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills submitted to the ESD # 6 for March 1-31, 2017 and April 1-30, 2017.
9. Council to discuss and accept the financial reports for March 1-31, 2017 and April 1-30, 2017.
10. Council to discuss and take action on the Election Service Contract bill.
11. Public comments from Village Citizens-No action can be taken.
12. Monthly report from the Fire Department and ESD #6.
13. Council to discuss the ESD #6 rescinded offer dated March 31, 2017.
14. Council to discuss and take action on the ESD #6 offer to purchase the Village of Pleak Fire Department assets and fire truck.
15. Council to discuss and take action on Temporary Placement Permit for a construction trailer to be located on Hwy 36 to Mark Prudhomme, Long Lake Ltd, and to the landowner, Jason Ervin, representative of BGM Land Investments.
16. Council to discuss and take action on a Petition from BGM Land Investments, Ltd. to include in the extraterritorial jurisdiction of the Village of Pleak a 311.5 acre tract.

17. Council to discuss and take action on an ordinance to extend and expand the Village of Pleak's extraterritorial jurisdiction by request of landowner, to include 311.5 acres.
18. Council to discuss and take action on a Resolution #17-100 of the Village Council of the Village of Pleak Texas, Authorizing the Mayor to execute on behalf of the Village a First Amendment to the Development Agreement between the Village of Pleak, Texas and Woodmere Development Company, LTD, executed on April 4, 2006.
19. Council to discuss and take action on BGM Land Investments, Ltd. Petition to annex 62.652 acres into MUD 5.
20. Council to discuss and take action on Ordinance #17-84 granting consent for BGM Land Investments, Ltd to annex 62.652 acres into MUD 5.
21. Council to discuss and take action on a Resolution #17-99 to join with the Houston Coalition of Cities to participate to the fullest extent permitted by law in proceedings affecting the rates, operations and services of CenterPoint Houston for customers within the Village of Pleak, Texas and in particular regarding the Distribution Cost Recovery Factor.
22. Council to discuss and take action on a Ordinance #17-85 to deny CenterPoint's Application to amend its Distribution Cost Recovery Factor.
23. Council to discuss and take action on bid proposal request for the renovation of the Village Hall presented by the City Secretary.
24. Executive Session: A closed meeting will be held concerning the following item(s):
 - A. Consultation with the Village Attorney concerning a matter in which the duty of the attorney requires it pursuant to Section 551.071 of the Texas Government Code.
25. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
26. Adjournment.

Mayor Larry Bittner will preside.

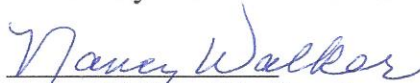
Approved for Posting By:


Mayor Larry Bittner



CERTIFICATION

I certify that a copy of the May 17, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, May 12, 2017 by 12 p.m.


Nancy Walker, City Secretary