



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 16, 2017
AGENDA**


The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on August 16, 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. Council to approve or correct the minutes as presented from the July 19, 2017 Regular Council Meeting and the August 2, 2017 Council Workshop.
2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills submitted to the ESD # 6 for July 1-31, 2017.
3. Council to discuss and accept the financial reports for July 1-31, 2017.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and ESD #6.
6. Council to review and take action on the final plat for Briarwood Crossing and Learning Tree Lane Extension Street Dedication presented by R.G. Miller Engineers.
7. Council to discuss and take action on FBC ESD #6 counter offer to the Village of Pleak regarding the purchase of the Village of Pleak Fire Department's assets including trucks and equipment.
8. Presentation by Tom Paine with JGI regarding replacement of the billboard sign within the city limits and ETJ of the Village of Pleak.
9. Council to discuss and take action on JGI's placement of the billboard sign with the Village of Pleak's city limits and ETJ.
10. Council to discuss and take action on the Resolution to Sponsor a Project for a Public Road Connection at FM 2218 at Brairwood Farms Drive within Briarwood Farms Development on behalf of Woodmere Development Co., LTD.
11. Council to discuss scheduling a workshop.
12. Adjournment.

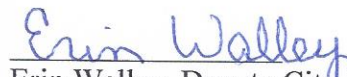
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the August 16, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, August 11, 2017 by 12:00 p.m.


Erin Walley, Deputy City Secretary