



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
DECEMBER 2, 2015
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on December 2, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. All members were present. Mayor Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss and take action on approving the Pleak Volunteer Fire Department Budget for 2016.

Wade Goates made the motion to approve the Pleak Volunteer Fire Department Budget for 2016 that was presented with the ESD No.6 Interlocal Agreement. Brenda Jaynes made the second and the motion carried by a unanimous vote.

2. Council to discuss and take action on the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services between the Village of Pleak and the Fort Bend County Emergency Service District No.6.

Brenda Jaynes made the motion to approve the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services between the Village of Pleak and the Fort Bend County Emergency Service District No. 6. Wade Goates made the second and the motion carried by a unanimous vote.

3. Council to discuss and take action on approving the Agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck.

Brenda Jaynes made the motion to approve the Agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck with the addition to include mutual aid responses. Al Warnasch made the second and the motion carried by a unanimous vote.

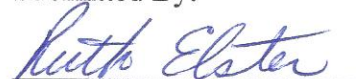
4. Adjournment.

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

Approved for By:


Mayor Larry Bittner

Submitted By:


Ruth Elster, Assistant
City Secretary

