



**NOTICE
VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
JUNE 1, 2015
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on June 1, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. All were present. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. The Board of Aldermen to discuss and take action pursuant to Ordinance 28, Pleak Volunteer Fire Department, regarding the organization of the Pleak Volunteer Fire Department and the appointment and approval of officers and members, including but not limited to the Fire Chief, and Assistant Fire Chief.**

No Action taken

- 2. The Board of Alderman to discuss and take action on the hiring of a day crew.**

No action taken

- 3. Hold Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Fire Chief pursuant to Section 551.074 of the Texas Government Code, and consult with the Village Attorney to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code.**

Did not hold executive session.

- 4. Adjourn Executive Session, reconvene into Special Session, and take action as necessary as a result of Executive Session.**

No action taken.

- 5. Adjournment.**

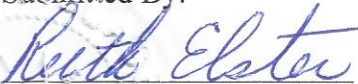
Brenda Jaynes made the motion to adjourn. Joanne McRae made the second and the motion carried by a unanimous vote.

Approved By:



Mayor Larry Bittner

Submitted By:



Ruth Elster, City Secretary

