VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 19, 2015
MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on August 19, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Michael John, Wade Goates, Al Warnasch, and Joanne McRae. Brenda Jaynes was absent. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. **Council to approve or correct the minutes as presented from the July 17, 2015 Regular Council Minutes and the August 5, 2015 Planning & Zoning Commission Minutes.**
   Michael John made a motion to approve the minutes as presented for July 17, 2015 Regular Council Minutes. Al Warnasch made the second and the motion carried unanimously. The Council did not need to approve the Planning & Zoning Commission Minutes.

2. **Presentation of the bank account balances and monthly bills paid.**
   See attached bank account balances and monthly bills paid sheet.

3. **Council to discuss and accept the financial reports.**
   Al Warnasch made a motion to accept the financial report. Joanne McRae made the second and the motion carried unanimously.

4. **Public comments from Village Citizens-No action can be taken.**
   No public comments.

5. **Monthly report from the Fire Department.**
   Jorden Blegen, Fire Chief, gave the monthly report. They had 17 service calls which consist of: 1 Natural Gas Leak, 1 False Alarm, 1 Fire Check, 1 Grass Fire, 1 Structural Fire, 10 Medical calls, 1 MVA, 1 Trash Fire. These calls were 10 in the ETJ, 5 in the Village and 2 Mutual Aid.

   Chief Blegen updated the council on administration items, staffing, training, uniforms/gear and communication. He will present the Council with options for the repair of Booster 4 fuel line and tank.

6. **Council to discuss and take action on Interlocal Agreement between Fort Bend County and Village of Pleak Volunteer Fire Department.**
   Wade Goates made a motion to accept the Interlocal Agreement between Fort Bend County and Village of Pleak Volunteer Fire Department. Michael John made the second and the motion carried unanimously.

7. **Council to discuss and take action on an agreement with the ESD #6 Commissioners to use the Village Hall for their meetings.**
   Joanne McRae made a motion to accept the agreement with the ESD #6 Commissioners to use the Village Hall for their meetings. Al Warnasch made the second and the motion carried unanimously.

8. **Council to discuss the use of Pleak Village property for new fire station.**
   Council discuss many options of property for the new fire station. The ESD and Council will discuss this at a later date at a workshop. The Fire Department will explore several options for future fire stations to present at a workshop.

9. **Council to discuss and take action on Background Checks for Pleak Volunteer Fire Department.**
   Wade Goates made a motion to accept the Background Checks for Pleak Volunteer Fire Department. Joanne McRae made the second and the motion carried unanimously.

10. **Council to discuss and take action on VFIS Accident & Sickness Coverage for direct hires.**
   Al Warnasch made a motion to accept the additional rider to the current policy for coverage of our direct hires on the VFIS Accident & Sickness Coverage. Wade Goates made the second and the motion carried unanimously.

11. **Council to discuss and take action on the Parking Setback Variance Request for the Dollar General.**
   No action taken since the variance pertains to the building and not to the parking.

12. **Council to discuss and take action on bid proposals from AJ Trevino Construction, William D. Robinson General Contractor, and Diamond S Services for the water leak repair for the Village of Pleak bathrooms.**
   Al Warnasch made a motion to accept the bid proposal from Diamond S Services for the water leak repair for the Village of Pleak bathrooms. Wade Goates made the second and the motion carried unanimously.

13. **Council to discuss scheduling a workshop for September 2, 2015.**
   Council set a workshop for September 2, 2015 @ 7:00 p.m. with the ESD Board to discuss the topics of the ESD acquiring the Pleak Volunteer Fire Department from the Village of Pleak.

14. **Adjournment**
   Al Warnasch made a motion to adjourn the meeting at 8:54 p.m. Joanne McRae made the second and the motion carried unanimously.

Approved By:

Mayor Larry Bittner

Nancy Walker, City Secretary

Bank Accounts	Beginning Balance	Road Tax	Interest	Ending Balance	
New First Nat'l Bank	$47,689.54			$51,904.28	
BVSCU Savings Acct.	$25.19		$0.00	$25.19	
BVSCU#503- 12mo.	$50,773.57		$0.00	$50,773.57	(matures 11-29-15)
BVSCU#504- 12mo.	$50,734.85		$0.00	$50,734.85	(matures 3-6-16)
BVSCU#505- 12mo.	$50,655.48		$0.00	$50,655.48	(matures 6-1-16)
BVSCU#508- 12mo.	$50,581.16		$0.00	$50,581.16	(matures 9-7-15)
BVSCU#509(Playground) - 24mo.	$3,121.21		$0.00	$3,121.21	(matures 9-12-15)
BVSCU#510- 12mo.	$50,370.78		$0.00	$50,370.78	(matures 6-6-16)
BVSCU#511-12 mo.	$50,221.95		$0.00	$50,221.95	(opened on Oct. 3, 2014)
Tex Pool - General	$110,293.43		$5.87	$110,299.30	
Tex Pool – Maintenance/Repair of Roads Tax	$22,804.26	$617.03	$0.00	$23,421.29	Road Tax June
FD-New First Nat'l Bank	$9,340.69			$9,878.70	
Tex Pool – PVFD General Fund	$5,394.51		$0.31	$5,394.82	

MONTHLY BILLS PAID: July 1-31, 2015			
Village of Pleak:	**Expenses**	**Income**	
City Secretary Salary	$625.00		
Asst. City Secretary Salary	$195.00		
Payroll Taxes	$125.53		
AT&T	$165.77		
Reliant Energy	$292.96		
Center Point Energy	$17.84		
Lora Lenzsch Month of June	$1,012.50	6.00 hrs. .75 hrs. 6.75 Total Hrs.	Council Meetings Agenda reviews, phone questions, review of Open Meeting Act.
City of Stafford	$75.00		(Mayor/Council dinner-Larry, Joanne, and Al to attend)
Donald Dillard	$60.00		(Janitorial-July)
DJ's Mow Tex	$195.00		(Mowed - June, 3 mows)
DonDulin.com, LP	$370.00		Annual Fee and Hosting fee 1 year
City Farmer	$48.17		Building Supplies, Fly insecticide
Jorden Blegen	$44.99		Building Supplies, Door bell
Ace Hardware	$7.01		Cleaning Supplies
Ft. Bend Animal Control	$8.00		Stray Animals
Billy's Plumbing	$1,758.16		$338.53 Women's toilet; $1,419.63 repair of water leak
INCOME			
July Sales Tax		$4,319.19	- $617.03 (Road Maintance tax) = Balance of $3702.16
Centerpoint Franchise		$2,607.95	July
Phone Franchise Tax		$17.34	July
City of Stafford		$25.00	Ft. Bend Mayor/Council Reimbursement
Centerpoint Franchise		$2,607.95	August
Hall Rental		$570.00	July

MONTHLY BILLS PAID: July 1-31, 2015			
PVFD:	**Expenses**	**Income**	
Salaries - Duty Crew	$2,575.00		
Payroll Expenses	$694.98		
AT&T	$146.49		
Ft. Bend County Fuel	$303.34		Engine 1 $90.21, Tanker $146.55, Booster $14.49, Rescue $52.09
Ferrara Fire Apparatus	$247.73		Gear - Boots
Ft. Bend County Sheriff's Office	$769.50		Air Time - April-June 2015
Batteries + Bulbs	$22.80		Batteries
State Firefighting & Fire Marshall Assoc.	$337.27		Training
Bound Tree	$49.88		Medical Equipment
Brad Price	$83.98		Reimbursement for office supplies, Ink for printer
Tim Todish	$25.14		Reimbursement for Uniform cleaning
Championship Trophies	$8.00		Accountability Tag
Sam's Safety Equipment	$76.00		Recharge and pull pin on equipment Tanker #2
Office Depot	$100.71		ESD Binders
Office Depot	$197.98		Toner Cartridge
DirecTV	$109.98		Cable bill
INCOME			
Woodmere Dev.		$500.00	June
MUD # 5		$828.93	July
MUD # 5		$777.50	August
Pleak Voluteer Fire Fighters Assoc.		$100.71	Reimbursement for ESD Binders (deposited 8-7-2015)
Reporting Systems, Inc.		$1,024.00	Refund for cancelling reporting system
Xerox/FireHouse Software		$1,539.00	Refund for cancelling upgrade of reporting system