



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 18, 2015
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 18, 2015 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 October 21, 2015 Regular Council Meeting and the November 4, 2015 Workshop Minutes with Jones/Carter.
2. Presentation of the bank account balances and monthly bills paid.
3. Council to discuss and accept the financial reports.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and update on the ESD No. 6.
6. 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.
7. Council to discuss and take action on adding three additional paid day crew for the Village of Pleak Volunteer Fire Department.
8. Council to discuss and take action on obtaining new bank account for Fire Department operate with ESD Funding
9. Council to discuss and take action on the Final Plat of Briarwood Crossing Section 5 submitted by R. G. Miller Engineers, Inc.
10. Council to discuss the Village of Pleak's need of obtaining a professional consulting engineer service.
11. Council to discuss and take action on reappointing Mr. Clifton Aldrich as a Board Member of the Fort Bend Subsidence District for a two-year term starting February 1, 2016.
12. Council to discuss scheduling a workshop for December.
13. Adjournment.

Mayor Larry Bittner will preside.

CERTIFICATION

Approved for Posting By:

I certify that a copy of the November 18, 2015 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 13, 2015 by 11:30 a.m.


Mayor Larry Bittner


Nancy Walker, City Secretary