



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 19, 2014
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 19, 2014 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

- 1. Council to approve or correct the minutes as presented from the October 15, 2014 Regular Council Meeting.**
- 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.**
- 6. Monthly report on the progress of the Emergency Service District.**
- 7. Monthly report on code enforcement.**
- 8. Richard Rue with Woodmere Development to give an update on the status of the subdivisions.**
- 9. Council to discuss and take action on the application for the vacation, abandonment, and/or closure and conveyance of a portion of Ustinik Road, a public street in the Village of Pleak, Texas requested by Woodmere Development Company.**
- 10. Council to consider allowing Mayor Bittner to proceed with getting an appraisal for the conveyance of the portion of Ustinik Road being abandoned.**
- 11. Council to discuss and take action on Resolution No.14-94 – A Resolution of the Village Council of the Village of Pleak, Fort Bend County, Texas providing consent for the Corporate and Extraterritorial Jurisdiction of the Village of Pleak to be included within the proposed Emergency Services District, Named “Fort Bend County Emergency Services District No.6” to provide emergency services for the residents residing within the Corporate Limits of the Village of Pleak and for those residing within the Extraterritorial Jurisdiction of the Village of Pleak, and to provide emergency services within the boundaries of the proposed Emergency Service District.**
- 12. Council to discuss and approve Ordinance No. 14-76 – An Ordinance of the Village of Pleak adopting a plan to prescribe policies and procedures consistent with the Local Government Records Act and in the interest of cost effective and efficient recordkeeping.**
- 13. Council to discuss and take action to approve the appointment of the Members to the Planning and Zoning Commission.**

14. Council to discuss scheduling a meeting before the annual budget workshops to evaluate all city contract services.
15. Council to discuss scheduling the next workshop for December.
16. Council to discuss and take action on approving the revised By-Laws for the Village of Pleak Volunteer Fire Department.
17. Adjournment.


Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the November 19, 2014 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 14, 2014 by 11 a.m.


Ruth Elster, City Secretary