



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 17, 2014
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on December 17, 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 November 19, 2014 Regular Council Meeting and December 3, 2014 Joint Workshop.**
- 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. Shafiqur Rehman with ARB Group to give a presentation on a proposed business strip center to be located on the Briarwood Crossing Blvd. and Highway 36.**
- 9. Council to discuss and take action on a petition from BGM Land Investments, Ltd. requesting the Village to vacate a portion of Ustinik Road.**
- 10. Council to discuss and take action on Ordinance No. 14-78 – An Ordinance of the Village of Pleak, Texas finding and determining that public convenience and necessity no longer require the continued existence of a 1.9608 acre tract being out of a part of Ustinik Road, (being 85,414 square feet) being described as a prescriptive right of way as set forth in instrument filed under Fort Bend County Clerk’s File No(s) 2006043987 and 2007051043; Village to vacate, close and abandon said portion of Ustinik Road.**
- 11. Council to discuss and take action to authorize Mayor Bittner to provide a Quit Claim Deed for a 1.9608 acre tract being part of Ustinik Road to BGM Land Investments, Ltd.**
- 12. Council to discuss and take action to authorize Mayor Bittner to enter into an agreement between the Village of Pleak and BGM Land Investments, Ltd. regarding Ustinik Road.**
- 13. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2013 to 4-30-2014 by Scott Stephenson with Stephenson & Company PC.**

14. **Council to discuss and accept the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2013 to 4-30-2014 by Scott Stephenson with Stephenson & Company PC.**
15. **Council to interview Henry Rivas for the position of Code Enforcement officer.**
16. **Council to discuss and take action on approving the employment of Henry Rivas for the position of Code Enforcement Officer.**
17. **Council to discuss and take action on Ordinance No. 2014-77 – An ordinance granting to Centerpoint Energy Resources Corp., DBA Centerpoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Pleak, Texas for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.**
18. **Council to discuss and take action on Resolution No. 14-95 – A Resolution of the Village Council of the Village of Pleak, Fort Bend County, Texas establishing the time and place of regular meetings of the city council**
19. **Council to discuss scheduling the next workshop for January.**
20. **Adjournment.**


Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the December 17, 2014 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, December 12, 2014 by 11 a.m.


Ruth Elster, City Secretary