




**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 15, 2015
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on April 15, 2015 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 March 18, 2015 Regular Council Minutes and April 1, 2015 Planning and Zoning Commission Minutes.**
- 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. Council to discuss and approve the short form plat on a Proposed Dollar General Store located at 6807 Highway 36 in Pleak submitted by Gresham Smith & Partners recommended by the Planning and Zoning Commission.**
- 7. Council to discuss and amend the Village of Pleak 2014-2015 Fiscal Year Budget ending April 30, 2015.**
- 8. Council to discuss and take action on scheduling a workshop on the proposed zoning plans.**
- 9. Consider motion to adjourn for executive session.**
- 10. Council to hold executive session to consult with City Attorney to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code, and for deliberations regarding personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Fire Chief as authorized by Section 551.074 of the Texas Government Code.**
- 11. Adjourn Executive Session, reconvene into Regular Session and take action as necessary as a result of Executive Session.**
- 12. Adjournment.**

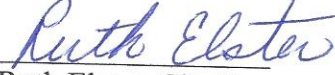
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the April 15, 2015 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, April 10, 2015 by 11 a.m.


Ruth Elster, City Secretary