



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JULY 16, 2014
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on July 16, 2014 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Brenda Jaynes was absent. Mayor Larry Bittner opened the meeting with the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the June 18, 2014 Regular Council Meeting and July 2, 2014 Joint Workshop.**

Michael John made the motion to approve the minutes from the June 18, 2014 Regular Council Meeting and July 2, 2014 Joint Workshop as presented. Joanne McRae made the second and the motion carried by a unanimous vote.

- 2. Presentation of the bank account balances and monthly bills paid.
Village of Pleak:**

City Secretary Salary \$736.00 (June)
Payroll Taxes \$197.61
AT&T \$168.70
Reliant Energy \$327.43
Center Point Energy \$16.87
Lora Lenzsch -\$487.50 (June)
City of Stafford \$50.00 (Mayor/council dinner-Larry & Michael attended)
Donald Dillard - \$60.00 (Janitorial-July)
DJ's Mow Tex \$195.00 (Mowed 6-2 & 6-16)
Ruth Elster \$6.49 (Reimbursement for certified letter)
DonDulin.com,LP \$330.00 (website annual fee)
Ft.Bend Co. Animal Control \$23.00 (Stray Animals)
Ace Hardware \$15.97(Building supplies-Water softener salt & fly bait)
Income: June Sales Tax \$4534.15 Road maintenance tax -\$647.74 Bal. \$3886.41
Centerpoint Franchise \$2608.64 (July)
Hall Rental - \$465.00 (June)
R.G.Miller Engineers \$744.63(Final Plat fees for Briarwood Crossing
Sec.3 & 4)
A&S Est.(Go Green Recycling) \$750.00 (License permit)

PVFD:

Salaries \$1950.00 (June)
Payroll Expenses \$507.35
AT&T \$145.73
Ft.Bend County \$278.43 (May Fuel-Engine1 \$224.97 & Rescue3 \$53.46)
Batteries Plus \$31.98 (Telephone-batteries for cordless phone)
Performance Truck \$8.73 (Truck Maintenance-DEF fuel for Engine1)

Practical Fire Equip.,LLC \$495.00 (Roof Operations Safety Platform)
 Batteries Plus \$131.61 (Battery Charging System for Booster)
 Lowe's \$52.57 (Parts to install battery charging system for Booster)
 O'Reilly Auto Parts \$48.99 (hood latch for Booster)
 Micro Center \$974.96 (new computer to be reimbursed by Pleak V.F.Assoc.-
 received grant from Texas Forestry Service)
 Lowe's \$35.95 (Light Bulbs & Ballast for training room)
 Ft.Bend Co. Sheriff's Office \$769.50 (Communications-Air Time April-June)
 Income: Woodmere Dev. \$500.00(June)
 MUD#5 \$655.56 (May)
 Designing Tech(Duran's) \$200.00(Donations toward Firefighting
 equip.)
 Designing Tech(Duran's) \$440.00(Donations toward firefighting
 equip.)

3. Council to discuss and accept the financial reports.

Al Warnasch made the motion to approve the financial reports as presented. Wade Goates made the second and the motion carried by a unanimous vote.

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

None

5. Monthly report from the Fire Department.

Fire Chief Jerry Gania was present to give the monthly report. They had 14 medical alarms, 1 medical call and 1 motor vehicle accident. The total calls is 7 village calls, 7 ETJ calls and 2 mutual aids, 1 in Fairchild and 1 in Needville. Total calls for 2014 is 107 and total calls this time last year was 118. Four volunteer firemen are going to College Station for training next week. They are starting to receive equipment Bought from the Fort Bend County rotation money that will be placed on the new tanker whenever we get it. The Village of Pleak Volunteer Fire Department is still on the grant list for a new tanker and hopefully, will be receiving this year. A battery charging system has been installed on the Booster to help keep its batteries charged. They are now selling gun raffle tickets.

6. Monthly report on the progress of the Emergency Service District.

Mayor Bittner and Jordan Blegen have met with both the Needville and Fairchild mayors in regards to ESD boundaries involving their ETJ areas. They were not really in favor of including their ETJ areas in the ESD boundaries. They will be meeting with the City of Rosenberg next. Working to try to get the boundaries done as soon as possible.

7. Monthly report on code enforcement.

Nothing to really report at this time.

8. Council to discuss and take action on authorizing city attorney to begin the zoning process.

Joanne McRae made the motion to authorize city attorney to begin the zoning process not to exceed \$5,000.00. Wade Goates made the second and the motion carried by a unanimous vote.

9. Council to discuss scheduling the next workshop for August.

No workshop for August. Schedule a September workshop at the August council meeting.


10. Adjournment.

Joanne McRae made the motion to adjourn. Wade Goates made the second and the motion carried by a unanimous vote.

Approved By:


Mayor Larry Bittner

Submitted By:


Ruth Elster, City Secretary

