



**VILLAGE OF PLEAK
SEPTEMBER 3, 2014
JOINT WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a Joint Workshop with the Planning Commission of the Village of Pleak, open to the public, on September 3, 2014 at 7 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Mayor Larry Bittner, Mayor Pro-Tem Michael John, Councilwomen Brenda Jaynes and Joanne McRae, Councilman Wade Goates and Al Warnasch along with Planning Commission members E.J. Kainer, Janell Kucera and David Jaloway were in attendance at the workshop. Mayor Larry Bittner opened the meeting with the Pledge of Allegiance.

1. Chris Brown with Edminster, Hinshaw, Russ & Associates to give a presentation and proposal for zoning in the Village of Pleak.

Chris Brown with Edminster, Hinshaw, Russ & Associates, Inc. dba EHRA(Planner) was present to give the presentation and proposal for zoning in the Village of Pleak. The Scope of Services shall include the preparation of mapping and land use designations for a zoning ordinance. Specifically, Planner will conduct a “windshield survey” of all properties within the study area to determine current land use and will then prepare a draft zoning district map. The zoning map shall include land use designations as appropriate, including, but not limited to, commercial, residential, industrial, institutional, agricultural, etc., as well as variations within each use zone. Other restrictions, such as for building heights, setbacks, site density, parking, landscaping and other factors, will be incorporated into each land use zone. Planner will facilitate one open public meeting to gain input from the community after which a final zoning map will be presented to the council for adoption. Planner proposes to provide the above described Scope of Services on a lump-sum basis in the amount of \$4,550.00.

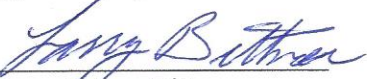
2. Council to discuss with the Planning Commission on our goals to achieve on the 5 year plan for the future of the Village of Pleak.

The main goals to achieve as of now are the ESD and Zoning. The ESD procedures are moving forward. Fire Chief Jerry Gania said the attorney has what he needs and is working on getting the petitions ready for signatures. Several concerned citizens were present to get more information on the ESD. Their questions were answered by Fire Chief Jerry Gania and Mayor Larry Bittner. They seemed to be very supportive of the ESD. The fire department has scheduled a meeting for September 24, 2014 at 7 p.m. for the public to ask questions on the proposed ESD.

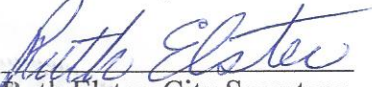
3. Adjournment.

Mayor Larry Bittner adjourned the workshop.

Approved By:


Mayor Larry Bittner

Submitted By:


Ruth Elster, City Secretary

