



**VILLAGE OF PLEAK
JANUARY 11, 2017
WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a workshop, open to the public on January 11, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Larry Bittner, Mayor, Aldermen Michael John, Wade Goates, Al Warnasch, and Joanne McRae and attorney Lora Lenzsch were present.

1. Council to discuss and evaluate the value of the Fire Department's equipment and assets for the transfer to Fort Bend County ESD #6.

The Council discussed how to determine the cost of the Engine and other equipment and assets of the Fire Department. It was decided to offer \$150,000 for both the Engine and all other assets to the ESD. The Council will either need to sale or refinance/transfer the Engine to the ESD. The attorney will contact all parties regarding this matter.

2. Council to discuss the Development Agreement between Woodmere Development and the Village of Pleak.

Council discussed with the city attorney the changes that were made and sent to Woodmere Development's attorney for consideration. The major changes were lot size, time line approval and strategic partnership were addressed. Council will need to review the draft. The General Plan need to be approved before the Agreement can be approved.

3. Council to discuss any projects for 2017.

Council discussed the 5 year plan, City Manager, property taxes, municipal court, beatification committee, and getting more people involved.

4. Adjournment

Mayor Larry Bittner adjourned the meeting at 8:35 p.m.

Approved By:


Mayor Larry Bittner

Submitted By:


Nancy Walker, City Secretary