



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 18, 2017
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 18, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

1. Council to approve or correct the minutes as presented from the December 14, 2016 Regular Council meeting.
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 and ESD #6.
6. Council to discuss and take action to authorize the Mayor to convey a monetary offer to Fort Bend County ESD #6 for the Village of Pleak's Fire Department equipment and assets.
7. 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 5-1-2015 to 4-30-2016 by Scott Stephenson with Stephenson & Company PC.
8. Council to discuss and take action on the fence contracts and overhead cover for the generator submitted by Twin City Fence & Construction and Foster Fence LTD.
9. Council to discuss and take action on the renewal of the lawn service contract with D.J. Mow Tex from February 2017 – January 2018.
10. Council to discuss and take action on the Planning and Zoning's recommendations of the Landscaping and Monument Sign for Section 5 of Briarwood Crossing.
11. Mayor Larry Bittner to inform the council of the first day to file for a place on the ballot.
12. Council to discuss and take action on an Ordinance Calling for a General Election on May 6, 2017 for the Village of Pleak, Fort Bend County, Texas for the purpose of Electing a Mayor and Two Alderman and for the purpose to submit to the Voters a Proposition on the question of the Adoption of an Increase of .25% in Local Sales and Use Tax within the Village of Pleak for a total rate of two percent (2%) under the Texas Tax Code, Chapter 321 and Texas Administrative Code and to authorize the Mayor to enter into a 2017 Joint Election Agreement and contract for the election services with Fort Bend County, Texas.

Consejo para discutir y tomar acción sobre el una ordenanza llamando a elecciones generales en 06 de mayo de 2017 para la aldea de Pleak, Condado de Fort Bend, Texas con el fin de elegir un alcalde y a concejal dos y para el propósito de presentar a los votantes una proposición sobre la cuestión de la aprobación de un aumento de. 25% en el Local de ventas e impuesto de uso dentro de la aldea de Pleak para una tasa total de dos por ciento (2%) bajo la Código fiscal de Texas, Chapeter 321 y código administrativo de Texas y autorizar al alcalde para entrar en un acuerdo conjunto de elecciones de 2017 y contrato para los servicios de elección con el Condado de Fort Bend, Texas.

13. Council to recognize Marsha Goates as Fireman of the Year for the Pleak Fire Department for 2016.
14. Council to discuss scheduling a workshop for February 1, 2017.
15. Adjournment.

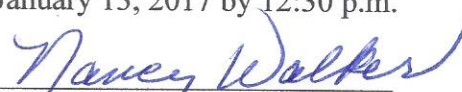
Mayor Larry Bittner will preside.

Approved for Posting By:



Mayor Larry Bittner

I certify that a copy of the January 18, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 13, 2017 by 12:30 p.m.



Nancy Walker, City Secretary