



NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 18, 2017
AGENDA


The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on October 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 September 20, 2017 Regular Council Meeting and the October 11, 2017 Council Workshop.
2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills submitted to the ESD # 6 for September 1-30, 2017.
3. Council to discuss and accept the financial reports for September 1-30, 2017.
4. Public comments from Village Citizens-No action can be taken.
5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2016 to 4-30-2017 by Scott Stephenson with Stephenson & Company.
6. 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 5-1-2016 to 4-30-2017 by Scott Stephenson with Stephenson & Company.
7. Monthly report from the Fire Department and ESD #6.
8. Council to discuss and approve the Fire Department holiday schedule and salaries for duty crew.
9. Council to discuss and approve the 2018 Fire Department yearly budget.
10. Council to approve the General Plans for Briarwood Subdivision.
11. Council to discuss and take action on the petition for the creation of a Municipal Utility District 157.
12. Council to approve Resolution No. 17-101 A Resolution Of The Village Council Of the Village Of Pleak Texas, Authorizing The City Secretary To Sign A Copy Of A Petition From Fort Bend County MUD 157 To The Texas Commission On Environmental Quality To Acknowledge Receipt Of Said Petition.
13. Council to discuss and to approve the Addendum to Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services.
14. Council to discuss and to approve the Office Equipment Usage Agreement with Fort Bend County ESD No. 6
15. Council to discuss and to approve the Rental Agreement with Fort Bend County ESD No. 6.
16. Mayor to swear in City Secretary and Assistant City Secretary.
17. Council to discuss scheduling a workshop.
18. Adjournment.

Mayor Larry Bittner will preside.

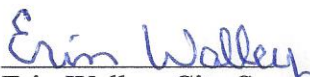
Approved for Posting By:



Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the October 18, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, October 13, 2017 by 12:00 p.m.



Erin Walley, City Secretary