



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
FEBRUARY 3, 2016
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on February 3, 2016 at 7:04 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members that were present were Michael John, Wade Goates, Al Warnasch, and JoAnne McRae. Mayor Larry Bittner opened the meeting with a prayer and the pledge of Allegiance.

- 1. Council to discuss and take action on the First Amendment to the Agreement between Fort Bend County and the Village of Pleak Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County.**

Wade Goates made a motion to accept the First Amendment to the Agreement between Fort Bend County and the Village of Pleak Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County. Joanne McRae made the second and the motion carried by a unanimous vote.

- 2. Adjournment.**


Al Warnasch made a motion to adjourn the meeting at 7:06 p.m. Michael John made the second and the motion carried by a unanimous vote.

Approved by:



Mayor Larry Bittner

Submitted by:



Nancy Walker, City Secretary



**VILLAGE OF PLEAK
FEBRUARY 3, 2016
WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a workshop, open to the public on February 3, 2016 at 7:06 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 were present.

1. Council to discuss 2016-2017 Budget.

The Council discussed the current budget and agreed that The Village of Pleak was on target for the year. Ideas for future funding are roof replacement, conference room update and remodeled, and security cameras as Capital Outlay projects. Estimates will be gathered and presented at a later workshop.

The Council discussed transferring money from the Fire Department account to the Village account in April. This money was loaned to the Fire Department for assistance in October.

It was suggested to have a meeting with David Leyendecker, City Engineer, to discuss Village of Pleak's drainage issues and solutions.

2. Council to discuss and review status of the Comprehensive Plan.

The Council discussed and reviewed our status of the Comprehensive Plan. The Council has completed all of the first year's goals and most of the 2nd year's goals to date.

3. Adjournment


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

Approved By:



Mayor Larry Bittner

Submitted By:



Nancy Walker, City Secretary