



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 20, 2016
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 16, 2016 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Joanne McRae, Michael John and Al Warnasch. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to approve or correct the minutes as presented from March 16, 2016 Regular Council Meeting and April 6, 2016 Planning and Zoning Commission Minutes.

Michael John made the motion to accept the minutes from the March 16, 2016 Regular Council Meeting with the correction of item #6 as Michael John made the motion and Joanne McRae made the second. Joanne McRae made the second and the motion carried by a unanimous vote. No action needed for the April 6, 2016 Planning and Zoning Commission Minutes.

2. Presentation of the bank account balances and monthly bills paid.

3. Council to discuss and accept the financial reports.

Al Warnasch made the motion to accept the financial reports as presented. Wade Goates made the second and the motion carried by a unanimous vote.

4. Public comments from Village Citizens-No action can be taken.

No action was taken.

5. Monthly report from the Fire Department & ESD #6.

Jordan Blegen, Fire Chief, gave the monthly report. They had 28 calls which consisted of: 13 medical calls, 1 grass fire, 5 MVA, 1 Fire Alarm, 1 Gas Leak, 3 Lift Assists, 1 Structure Fire, and 3 Trash Fires. These calls were 8 in the Village, 17 in the ETJ, and 3 Mutual Aids. Next month, the calls will include two more categories which are Rosenberg Assist and Unincorporated Areas. For 2016, 69 calls have been made which is an increase of 18 more from 2015.

He also updated the Council of upcoming training classes, the arrival of 6 additional grant radios, Engine 1 and Booster repairs, overhead door #2 repair, annual testing, grant updates, and the new proposed fire station.

6. Council to discuss and approve the monument signs of Briarwood Crossing Section 3 & 4 recommended by the Planning and Zoning Commission.

Joanne McRae made the motion to approve the monument signs of Briarwood Crossing Section 3 & 4 recommended by the Planning and Zoning Commission. Michael John made the second and the vote carried by a unanimous vote.

7. Council to discuss and take action if any on the proposed Zoning Ordinance Draft. Council to discuss and provide dates for the Planning & Zoning Commission to hold a Public Hearing for the Zoning Ordinance.

Council took no action on the proposed Zoning Ordinance Draft because the Final Draft is not ready. Council discussed a tentative date, June 1, 2016, for a Public Hearing which the Planning & Zoning Commission will set on at their meeting on May 4, 2016.

8. Council to discuss and take action on the Interlocal Project Agreement (Project Agreement), made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Chapters 251.012 and/or 251.015 of the Texas Transportation Code, between Fort Bend County (County) and the Village of Pleak. The purpose of this project is to provide assistance with improvement to road surface on Trinity Road and Ustinik Road for an approximate cost of \$16,000.00.

Al Warnasch made the motion to accept the Interlocal Project Agreement (Project Agreement), made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Chapters 251.012 and/or 251.015 of the Texas Transportation Code, between Fort Bend County (County) and the Village of Pleak for the improvement to road surface on Trinity Road and Ustinik Road for an approximate cost of \$16,000.00. Wade Goates made the second and the motion carried by a unanimous vote.

9. Council to discuss the new legislation on ways to optimize the sales tax for the Village of Pleak.

Wade Goates brought up the new legislation of ways to optimize the sales tax for improvement projects for the Village of Pleak. It will be brought up to our lawyer for further examination and for possible election in May, 2017.

10. Council to discuss and take action on increasing the Assistant Secretary salary.

Al Warnasch made the motion to increase the Assistant City Secretary's salary to \$15.00 per hour. Joanne McRae made the second and the motion carried by a unanimous vote.

11. Council to discuss scheduling a workshop for May.

Mr. Jeff Trinker, Bureau Veritas would like to present to the Council their services and how it would benefit the Village of Pleak.

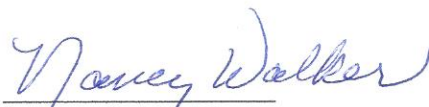
12. Adjournment

Al Warnasch made the motion to adjourn at 8:07 p.m. Wade Goates made the second and the motion carried by a unanimous vote.

Approved By:

Submitted By:


Mayor Larry Bittner


Nancy Walker, City Secretary