



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 21, 2017
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on June 21, 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 May 17, 2017 Regular Council minutes and June 8, 2017 Workshop minutes.**
- 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 May 1-31, 2017.**
- 3. Council to discuss and accept the financial reports for May 1-31, 2017.**
- 4. Council to discuss and take action on the Election Service Contract bill.**
- 5. Public comments from Village Citizens-No action can be taken.**
- 6. Monthly report from the Fire Department and ESD #6.**
- 7. Council to discuss and take action on purchasing a Thermal Imager for the Village of Pleak Fire Department presented by Fire Chief, J. Blegen.**
- 8. Council to discuss and take action on old radios that were previously replaced.**
- 9. Council to discuss and take action on the \$500.00 Treadmill bill and the \$94.99 toner bill submitted to the ESD which was denied for payment.**
- 10. Council to discuss and take action amending the budget for Fiscal Year May 1, 2017-April 30, 2018.**
- 11. Council to discuss and take action on the Village of Pleak Fire Department budget for Fiscal Year January 1, 2017-December 31, 2017.**
- 12. Council to discuss and take action on establishing permits for the Village of Pleak.**
- 13. Council to discuss and take action on the Interlocal Project Agreement with Fort Bend County to resurface Ustinik Road and Horseshoe Drive.**
- 14. Council to discuss and take action on creating an account for the .25% sales tax increase that was accepted by the voters in from the May election.**
- 15. Council to discuss and take action on accepting Thomas Klesel resignation from the Planning and Zoning Commission.**
- 16. Council to discuss and take action on accepting Gary Miller to the board of the Planning and Zoning Commission.**
- 17. Council to discuss and take action to appoint Erin Walley as a Deputy Secretary to the Village of Pleak.**
- 18. Council to discuss scheduling a workshop for the month of July.**
- 19. Adjournment.**

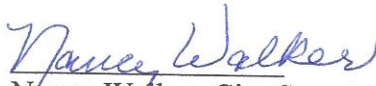
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the June 21, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, June 16, 2017 by 12:00 p.m.


Nancy Walker, City Secretary