

## NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING JULY 19, 2017 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on July 19, 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 June 21, 2017 Regular Council 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 June 1-30, 2017.
- 3. Council to discuss and accept the financial reports for June 1-30, 2017.
- 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 amending the budget for Fiscal Year May 1, 2017-April 30, 2018.
- 7. Council to review and take action on the final plat for Learning Tree Lane Extension Street Dedication presented by R.G. Miller Engineers.
- 8. Council to discuss and take action on FBESD-6 counter offer to the Village of Pleak regarding the purchase of the Village of Pleak Fire Department's assets including trucks and equipment.
- 9. Council to discuss and take action on bids received for the village hall renovations.
- 10. Council to discuss scheduling a workshop
- 11. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:

Mayor Larry Bittner

## **CERTIFICATION**

I certify that a copy of the July 19, 2017 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, July 14, 2017 by 12:00 p.m.

Erin Walley, Deputy City Secretary