



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2017
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on September 20, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Michael John, Brenda Jaynes, Damon Kuhn 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 the August 16, 2017 Regular Council Meeting and the September 13, 2017 Council Workshop.

Wade Goates made the motion to accept the minutes as presented from the August 16, 2017 Regular Council Meeting and September 13, 2017 Council Workshop. Al Warnasch made the second and the motion carried by a unanimous vote with a correction to the September 13, 2017 Workshop to add Damon Kuhn as an attendee.

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 August 1-31, 2017.

See Monthly Bill Summary attached.

3. Council to discuss and accept the financial reports for August 1-31, 2017 for the Village of Pleak and bills submitted to the ESD #6.

Michael John made the motion to accept the financial reports for August 1-31, 2017 for the Village of Pleak and bills to be submitted to the ESD. Damon Kuhn made the second and the motion carried by a unanimous vote.

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

James W. Goates and Lupe Alduit addressed the council concerning the natural drainage issues caused from Briarwood Crossing subdivision and impacting home owners on the southwest side of Ustinik Road.

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

Jordan Blegen, Fire Chief, gave the monthly report. They had 40 calls which consisted of: 4 Fire Calls, 0 Over Pressure calls, 26 Rescue Calls/EMS, 4 Hazardous Condition, 5 Service Call, 0 Good Intent Calls, 1 False Calls and 0 other. These calls were 4 in the Village, 14 in the Pleak ETJ, 20 Rosenberg ETJ, 2 Mutual Aid, and 0 unincorporated. For 2017, 232 calls have been made which is an increase of 23 more from 2016. Average response time is 10:01 minutes with Mondays being the highest call volume.

6. Council to review and discuss 2018 Fire Department yearly budget.

Fire Chief Jordan Blegen presented the 2018 Fire Department Budget.

7. Council to discuss and take action on Briarwood Crossing Section 6 Perimeter Fencing, Gated Entry and Monumentation.

Wade Goates made the motion to accept the Briarwood Crossing Section 6 Perimeter Fencing, Gated Entry and Monumentation. Michael John made the second and the motion carried by a unanimous vote.

8. Council to review and take action on Fairpark Village Section 8 Fencing and Monumentation.

Brenda Jaynes made the motion to accept the Fairpark Village Section 8 Fencing and Monumentation. Al Warnasch made the second and the motion carried by a unanimous vote.

9. Council to review and take action on Briarwood Crossing General Plans.

Wade Goates made the motion to postpone Briarwood Crossing General Plans until further discussions about drainage and other issues can be addressed by Village of Pleak and Developer's Engineers. Damon Kuhn made the second and the motion carried by a unanimous vote.

10. Council to discuss and take action on the sound system located in the mayor's office.

Michael John made the motion to sell the sound system located in the mayor's office and to give the city secretary discretion to sell to the highest buyer. Al Warnasch made the second and the motion carried by a unanimous vote.

11. Council to discuss property taxes for the Village of Pleak.

The council decided to create a committee consisting of two council members two planning and zoning and two Village of Pleak residents to address the Central Assistance District and to research a proposed property tax for infrastructure.

12. Council to discuss and approve Erin Walley as City Secretary with all the duties and responsibilities to include signing abilities on all New First National Bank accounts, TexPool and Brazos Valley Credit Union accounts.

Al Warnasch made the motion to approve Erin Walley as City Secretary with all the duties and responsibilities to include signing abilities on all New First National Bank accounts, TexPool and Brazos Valley Credit Union accounts. Wade Goates made the second and the motion carried by a unanimous vote.

13. Council to discuss and approve Nancy Walker as Assistant City Secretary with all the duties and responsibilities as required for the position.

Al Warnasch made the motion to approve Nancy Walker as Assistant City Secretary with all the duties and responsibilities as required for the position. Wade Goates made the second and the motion carried by a unanimous vote.

14. Council to proclaim October Czech Heritage Month.

Mayor Larry Bittner read the Czech Heritage Proclamation and designated October as Czech Heritage month.

15. Council to discuss scheduling a workshop.

Workshop was scheduled for October 11, 2017.

16. Adjournment.

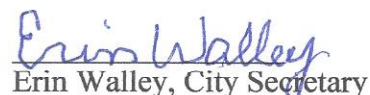
Brenda Jaynes made the motion to adjourn at 9:01 p.m. Wade Goates made the second and the motion carried by a unanimous vote.

Approved By:


Mayor Larry Bittner



Submitted By:


Erin Walley, City Secretary