



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 20, 2016
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 20, 2016 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 December 17, 2015 Regular Council Meeting.
2. Presentation of the bank account balances and monthly bills paid.
3. Council to discuss and accept the financial reports.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and update on the ESD No. 6.
6. Council to discuss and take action on the Renewal of the Mobile Home Hardship Permit for Jean K. Breese.
7. Council to discuss and take action on the renewal of the lawn service contract with DJ's Mow Tex from February 2016 – January 2017.
8. Council to discuss and take action on replacing the planters with the roses due to rot in front of Council Hall.
9. Council to discuss and take action on reimbursing \$1,000.00 to The Village of Pleak Fire Fighters Association from the Pleak Fire Department for the cost of sending 8 members to the ECA class for training.
9. Council to recognize Marsha Goates as Fireman of the Year for Pleak Volunteer Fire Department.
10. Council to discuss and take action on Village of Pleak's contract with Edminster Hinshaw Russ & Associates regarding the Village of Pleak zoning project.
11. Council to discuss and take action on contracting a consultant to complete the Village of Pleak zoning project.
12. Council to discuss and take action on revising the Council Hall Rental Contract to include a cleaning fee.
13. Council to discuss scheduling a workshop for February.
14. Adjournment.

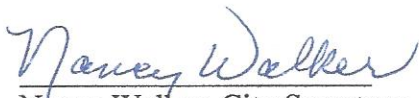
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the January 20, 2016 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 15, 2016 by 11:30 a.m.


Nancy Walker, City Secretary