



**VILLAGE OF PLEAK
FEBRUARY 4, 2015
JOINT WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a joint workshop with the Planning and Zoning Commission, open to the public on February 4, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Larry Bittner, Mayor, Aldermen Michael John, Wade Goates, Al Warnasch, Joanne McRae and Planning and Zoning members E.J. Kainer and David Jalowy were present.

- 1. Council to discuss and evaluate the contract services of city attorney, city engineer and janitor.**

It was suggested to discuss this matter after the Elections in May. Mayor Larry Bittner will contact other cities on their procedures of conducting contract services reviews.

- 2. Council to discuss with the Planning and Zoning Commission on goals to achieve the 5 year plan for the future of the Village of Pleak.**

County Commissioner's Court of Ft. Bend County passed the resolution to allow Pleak's ESD to be placed on the ballot. Elections will be called on February 27, 2015. A PAC will be formed for funding after February 27, 2015 for advertising purposes. Meeting can only be informational and encourage voters to vote.

Ft. Bend County issued new maps with the correct boundaries and were sent to Chris Brown, Senior Project Engineer of Edminster, Hinshaw, Russ and Associates.

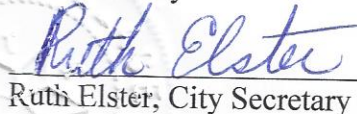
- 3. Adjournment**

Mayor Larry Bittner adjourned the meeting at 8:03 p.m.

Approved By:


Mayor Larry Bittner

Submitted By:


Ruth Elster, City Secretary

