



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 21, 2015
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on January 21, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. All council members were present. Mayor Larry Bittner opened the meeting with the Pledge of Allegiance.

1. Council to approve or correct the minutes as presented from December 17, 2014 Regular Council Meeting.

Michael John made the motion to approve the December 17, 2014 Regular Council Meeting. Joanne McRae made the second and the motion carried by a unanimous vote.

2. Presentation of the bank account balances and monthly bills paid.

Village of Pleak:

City Secretary Salary \$598.00 (Dec.)
Asst. City Secretary Salary \$525.00 (Dec.)
Payroll Taxes \$241.82
AT&T \$165.61
Reliant Energy \$271.03
Center Point Energy \$61.07
Lora Lenzsch -\$1,350.00 (9.00 hrs.@ \$150.00-Dec.), Preparation of Ordinance, Agreement, Quit Claim Deed and emails pertaining to the abandonment of Ustinik Rd. Reviewing and advising agenda.
Ft. Bend County Clerk \$29.00 (Filing of Quit Claim Deed)
Donald Dillard \$60.00 (Janitorial-Jan.)
PS Stephenson & Co. \$5,500.00 (Professional services for Audit for Village of Pleak and Fire Department)
James Hippler Electrical \$171.55 (Repair and replaced outside plug by front door)
New Egg \$673.97 (Purchase of laptop, microphone and software for the Village of Pleak to be used for City Council meetings)
Income: Dec. Sales Tax \$4,554.91 Road maintenance tax - \$638.31 = Bal. \$3,829.85
Centerpoint Franchise \$2,608.76 (Jan.)
Hall Rental - \$490.00 (Dec.)
Woodmere Development \$10,000.00 (Advance for the repair of Ustinik Rd.)

PVFD:

Salaries \$1,518.75 (Dec.)
Payroll Expenses \$391.37
AT&T \$145.53
Ft. Bend County \$116.06 (Nov. Fuel-Engine1 \$85.32 & Rescue \$30.74)
Ft. Bend Co. Sheriff's Office \$769.50 (Communications Oct.-Dec.)
Office Depot \$115.99 (Office supplies, toner for copier)
Motorola Trunked User Group \$50.00 (Communications-Annual Dues 2014-2015)
Municipal Emergency Services \$36.03 (SCBA Air pac parts)
Siddons-Martin Emergency Group \$2,542.81 (Tanker General Maintenance)
Legacy Ford \$128.29 (Rescue Truck maintenance, wheel alignment)

Income: Woodmere Dev. \$500.00 (Dec.)

Donation \$1,400.00 (Lake Creek Est. \$300.00 & Hochheim Prairie Assoc.\$1,100.00)

Donation \$100.00 (American Legion Auxiliary)

3. Council to discuss and accept the financial reports.

Brenda Jaynes made the motion to accept the financial reports as presented. Michael John made the second and the motion carried by a unanimous vote.

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

None

5. Monthly report from the Fire Department.

Jerry Gania, Fire Chief was present to give the monthly report. They had 15 calls which consisted of: 2 false alarm, 6 medical calls, 1 Mod up/investigate, 3 MVA, 2 structural fires, and 1 trash fire. These calls were 4 in the Village, 10 in the ETJ, and 1 Mutual Aids. For 2014, they have had a total of 202 calls in comparison with 252 calls for 2013.

Engine 1 is going in for maintenance on Friday. Update on the new tanker is that fire truck company is working on the body and waiting for the cab and chassis to come in. Duran's is supplying all roof supplies to re-roof simulator. Fort Bend County-Brazoria County Fire Field training will be held on Feb. 21-22. Several of the volunteers will be attending.

An ESD meeting will be held on January 28, 2015 @ 7:00 p.m. at the Fire Station. The County Commissioners Court will be holding a Public Hearing on the ESD on February 3, 2015 @ 1:00 p.m. at the Old Courthouse

6. Monthly report on code enforcement.

Code Enforcer Henry Rivas has started working. His first day on the job was January 9 and will work every other Friday. He has taken care of a home builder's sign that was placed on FM 2218.

7. Council to discuss and take action on the Renewal of the Mobile Home Hardship Permit for Jean K. Breese.

Brenda Jaynes made the motion to approve the renewal of the Mobile Home Hardship Permit for Jean K. Breese. Wade Goates made the second and the motion carried by a unanimous vote.

8. Council to discuss and take action on the renewal of the lawn service contract with DJ's Mow Tex for 2015.

Brenda Jaynes made the motion to approve the renewal of the lawn service contract with DJ's Mow Tex for 2015. Wade Goates made the second and the motion carried by a unanimous vote.

9. Mayor Larry Bittner to inform the council on the first day to file for a place on the ballot and the renewal of the ¼% sales tax for Street Maintenance on the May 9, 2015 General Election.

January 28 is the first day of filing and end on February 27, 2015 at 5 p.m. Michael John, Brenda Jaynes and Wade Goates terms are up for election. Also, the Village of Pleak will be voting to renew the ¼% sales tax for street maintenance.

10. **Council to discuss and take action on having a joint election with Fort Bend County on May 9, 2015 General Election.**
Wade Goates made the motion to have a joint election with Fort Bend County on May 9, 2015 General Election. Brenda Jaynes made the second and the motion carried by a unanimous vote.
11. **City Secretary to give update on the status of the Village of Pleak website.**
Don Dulin who created the website spoke about the new look and will work out bugs on Thursday with the staff.
12. **Council to discuss the agenda for the February 4, 2015 workshop.**
Items to be discussed will be the EDS, property tax in case ESD fails, City Contracts and 5 year program.
13. **Adjournment.**
Brenda Jaynes made the motion to adjourn. Al Warnasch made the second and the motion carried by a unanimous vote.

Approved By:



Mayor Larry Bittner

Submitted By:



Ruth Elster, City Secretary