



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
MARCH 18, 2015  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 18, 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 a prayer and the Pledge of Allegiance.**

**1. Council to approve or correct the minutes as presented from February 19, 2015 Regular Council Meeting.**

Brenda Jaynes made the motion to approve the February 19, 2015 Regular Council Meeting and the March 4, 2015 Budget Workshop. Al Warnasch 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 \$692.88 (Feb.)

Asst. City Secretary Salary \$622.50 (Feb.)

Payroll Taxes \$284.25

AT&T \$165.69

Reliant Energy \$265.97

Center Point Energy \$131.91

Lora Lenzsch -\$450.00 (3.00 hrs.@ \$150.00-Feb. (Questions from the staff & review of agendas, phone conversation with owner about the game room ordinance, review of VFD by-laws.)

Donald Dillard \$60.00 (Janitorial-March)

Fort Bend County Animal Control \$23.00 (Jan.)

Mercer Pest Control \$65.00 (Pest Control)

DJ Mow Tex \$97.50 (February 1 mowing)

Quill \$225.78 (Office supplies, printer ink, bathroom supplies)

Jack's Lock & Safe, Inc. \$1,266.95 (Entry door w/digital keypad \$941.25, Side emergency door quick exit bar \$325.70)

Sam's Safety Equipment \$21.00 (3 fire extinguishers inspections)

Income: Feb. Sales Tax \$5,343.15 - 763.31 Road maintenance tax \$ = Bal. \$ 4,579.84

Centerpoint Franchise \$2,608.76 (Mar.)

Hall Rental - \$555.00 (Feb.)

**PVFD:**

Salaries \$1578.13 (Feb.)

Payroll Expenses \$411.45

AT&T \$146.67

Ft. Bend County \$132.08 (Jan. Fuel-Engine1 \$73.11, Booster \$34.30 & Rescue \$24.67)

Lone Star Uniforms, Inc. \$ 9.95 (Uniform, name tag)

Lowe's \$23.79 (Rope for training class)

Ace Hardware \$8.49 (Engine 1 Truck Maintenance)

Office Depot \$115.99 (Toner for copier)

Sam's Safety Equipment \$191.00 (10 fire extinguishers inspections , #20 & #10 recharge, tags)

Microsoft \$99.99 (Office 365 Home edition, yearly fee)

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

Ft. Bend Mud #5 \$712.57 (Jan)

**3. Council to discuss and accept the financial reports.**

Al Warnasch made the motion to accept the financial reports as presented. Joanne McRae 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 gave the monthly report. They had 12 service calls which consist of: 8 Medical calls, 1 MVA, 1 structural fire, and 2 smoke scares. These calls were 8 in the ETJ, 2 in the Village and 2 Mutual Aids.

The ESD letter has been mailed out and there are two scheduled ESD meeting on March 25 and April 22, 2015 @ 7:00 p.m.

**6. Monthly Code Enforcement Report.**

No report.

**7. Council to review and discuss the budget for the Pleak Volunteer Fire Department for the fiscal year 5/1/2015 – 4/30/2016.**

Council reviewed Pleak Volunteer Fire Department for the fiscal year 5/1/2015-4/30/2016. It was suggested to increase the Fire Fighter Equipment, Class A Foam by \$1400.00 because a change of manufacture due to current malfunctioning of foam.

**8. Council to review and discuss the budget for the Village of Pleak for the fiscal year 5/1/2015 – 4/30/2016.**

Council discussed the budget for the Village of Pleak for the fiscal year 5/1/2015 – 4/30/2016. It was decided to combine the Legal Fees of \$5,000 and ESD Costs of \$5,000 to just Legal Fees of \$10,000.

**9. Council to discuss and take action on scheduling a budget hearing for the Village of Pleak and the Pleak Volunteer Fire Department for the fiscal year 5/1/2015 – 4/30/2016.**

Al Warnasch made a motion to have the Budget Hearing for the Village of Pleak and the Pleak Volunteer Fire Department @ 6:30 p.m., 30 minutes before the regular schedule meeting on April 15, 2015. Brenda Jaynes made the second and the motion carried unanimously.

**10. Council to discuss and take action on insuring the new tanker.**

Michael John made a motion to accept TML as the carrier to insure the new Tanker and add to the current policy. The Pleak Volunteer Fire Department Association will be added as an additional insured on the policy. Joanne McRae made the second and the motion carried by unanimous vote.


**11. Council to discuss scheduling an April workshop.**

The planning and zoning commission will have a meeting on April 1, 2015 to review the plans for the Dollar General. The Council will not meet as a workshop in April.


**12. Adjournment.**

Al Warnasch made the motion to adjourn @ 7:40 p.m. Brenda Jaynes made the second and the motion carried by a unanimous vote.

Approved By:

  
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Mayor Larry Bittner

Submitted By:

  
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Ruth Elster, City Secretary

