



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 20, 2015
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on May 20, 2015 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. Canvass votes for the Village of Pleak General Election held on May 9, 2015.**
- 2. Statement of Elected Officers to be filed with the City Secretary.**
- 3. City Secretary to issue the Certificate of Election.**
- 4. Oath of Office: Judge Harold Kennedy to swear in the elected officers.**
- 5. Council to discuss and reappoint Michael John as Mayor Pro-Tem.**
- 6. Council to discuss and approve New First National Bank as depository.**
- 7. Council to discuss and approve the retention of Stephenson & Company as the Village of Pleak auditing firm.**
- 8. Council to approve or correct the minutes as presented from the April 15, 2015 Regular Council Minutes, April 15, 2015 Budget Public Hearing and May 6, 2015 Joint Workshop Minutes.**
- 9. Presentation of the bank account balances and monthly bills paid.**
- 10. Council to discuss and accept the financial reports.**
- 11. Public comments from Village Citizens-No action can be taken.**
- 12. Monthly report from the Fire Department.**
- 13. Council to discuss the outcome of the ESD#6 election.**
- 14. Council to discuss and approve Resolution No. 2015-96 – A Resolution of the Village of Pleak, Texas pertaining to Centerpoint Energy Houston Electric LLC application for approval of a distribution cost recovery factor pending as Docket No.44572 and related proceedings.**
- 15. Council to discuss and authorize the Mayor to enter into a Fire Protection Agreement with the Village of Pleak Volunteer Fire Department.**
- 16. Council to discuss and appoint Joan Wendt to the Planning and Zoning Commission.**
- 17. Adjournment.**

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the May 20, 2015 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, May 15, 2015 by 11 a.m.


Ruth Elster, City Secretary