



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 17, 2015
AGENDA**


The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on June 17, 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. Council to approve or correct the minutes as presented from the May 20, 2015 Regular Council Minutes, June 1, 2015 Special Council Meeting and June 3, 2015 Joint Workshop Minutes.
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.
6. Mayor Larry Bittner to announce the proposed candidates to be submitted to Commissioner Morrison for approval to the ESD#6 Board of Directors.
7. Council to discuss and approve the Briarwood Crossing Monument at the entrance of Briarwood Crossing Boulevard by State Highway 36.
8. Council to accept the resignation of the Fire Chief, Jerry Gania.
9. Council to discuss and approve Jordan Blegen as Fire Chief and Robert Schulte as Assistant Fire Chief for the Pleak Volunteer Fire Department.
10. Council to accept the resignation of Janell Kucera from the Planning and Zoning Commission.
11. Council to discuss and approve Nancy Walker as City Secretary with all the duties and responsibilities to include signing abilities on all New First National Bank accounts, TexPool and Brazos Valley Schools Credit Union accounts.
12. Council to discuss and approve Ruth Elster as Assistant City Secretary with all the duties and responsibilities as required for the position.
13. Council to discuss and schedule a joint workshop with the Planning & Zoning Commission and Chris Brown with Edminster, Hinshaw, Russ & Associates to discuss the proposed zoning maps and the zoning in the Village of Pleak.
14. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the June 17, 2015 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, June 12, 2015 by 11 a.m.


Ruth Elster, City Secretary

