



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 21, 2014
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on May 21, 2014 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. All were present. Mayor Larry Bittner opened the meeting with the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the April 16, 2014 Regular Council Meeting, April 2, 2014 Joint Workshop Minutes, April 16, 2014 Budget Public Hearing Minutes, and May 7, 2014 Joint Workshop Minutes.**

Brenda Jaynes made the motion to approve the minutes for April 16, 2014 Regular Council Meeting, April 2, 2014 Joint Workshop Minutes, April 16, 2014 Budget Public Hearing Minutes and May 7, 2014 Joint Workshop Minutes as presented. Wade Goates made the second and the motion carried with a unanimous vote.

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

Village of Pleak:

City Secretary Salary \$1058.00 (April-3 pay periods)

Payroll Taxes \$283.87

AT&T \$161.07

Reliant Energy \$263.48

Center Point Energy \$20.26

Lora Lenzsch – No Bill

Albert Cantu \$210.00 (Code enforcement 6 hrs.@\$35.00)

Town of Thompsons \$39.00 (Mayor/council dinner-Larry,Brenda & Joanne attended)

Donald Dillard – \$60.00 (Janitorial-May)

DJ's Mow Tex \$195.00 (Mowed 4-9 & 4-21)

Billy's Plumbing Inc. \$1646.11 (Transfer of gas meter to building plus adding sediment traps to heaters, pan under water heater & tested building for leaks)

Ruth Elster \$11.69 (Reimbursement-office supplies batteries)

Income: April Sales Tax \$4,984.21 Road maintenance tax -\$712.03 Bal. \$4,272.18

Centerpoint Franchise \$2608.64 (May)

Hall Rental - \$210.00 (April)

PVFD:

Salaries \$2562.50 (April-3 pay periods)

Payroll Expenses \$665.06

AT&T \$145.57

Ft.Bend County \$189.32 (March Fuel-Engine1 \$148.52 & Booster \$40.80)

Ft. Bend Co. Sheriff's Office \$769.50 (Communications-Air Time Jan.-March)

The Fire Center \$160.00 (Inspection, cleaning and repair of gear)

Jordan Blegen \$73.76 (Reimbursement-shipping charges for air pack & radio for repairs)

Metro Fire \$41.00 (Fire Fighting equip.-51" punch point bar)

State Firemen's & Fire Marshal's Assoc. \$10.00 (Basic certification-John Gonzales)

State Firemen's & Fire Marshal's Assoc. \$20.00 (Intermediate certification-John Gonzales)

Lone Star Uniforms Inc. \$47.50 (Uniforms-5 name plates)

Income: Woodmere Dev. \$500.00 (April)

RVOS \$500.00 Donation

Designing Techniques (Duran's) \$1557.00 (Donation for firefighting equipment-rescue tool)

3. Council to discuss and accept the financial reports.

Michael John made the motion to accept the financial reports as presented. Brenda Jaynes 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.

Fire Chief Jerry Gania was present to give the monthly report. They had 1 carbon monoxide alarm, 1 fire check, 1 medical alarm, 10 medical calls, 2 motor vehicle accidents, 1 smoke detector and 1 trash fire. Total calls for the month of April is 17, 7 Village calls and 10 ETJ calls. Total calls for 2014 is 74 and this time last year they had 79. Training going well. Three members are going to A&M fire training school. They had a good training exercise at the county fire field. They are looking at different models on a tanker truck for when the Texas Forestry grant comes through. Duran's have donated \$1557.00 toward a new rescue tool for the fire department.

6. Monthly report on code enforcement.

A letter has been sent to Janet Yon that the hardship permit has expired and have not received a reply. The recycle place is on hold at this time due to being sited on its sewer system to be upgraded. Still working on the lot with all the vehicles around it.

7. Council to discuss and approve moving forward with applying for a Foundation Grant for fire equipment, tanker and the remodeling of the fire department side of the Village of Pleak building.

No action taken.

8. Council to discuss and take action on renewing CD# 507.

Brenda Jaynes made the motion to increase CD# 507 to \$50,000.00 and change it from a 24 month to a 12 month CD at renewal time. Al Warnasch made the second and the motion carried by a unanimous vote.

9. Council to discuss and take action on an hourly wage for a part-time office assistant.

Al Warnasch made the motion that the hourly wage for a part-time office assistant be \$10.00 per hour. Brenda Jaynes made the second and the motion carried by a unanimous vote.

10. Council to discuss and take action on the reconstruction of Saddle Drive by Fort Bend County Road & Bridge.

Mayor Bittner spoke with Commissioner Morrison on the reconstruction of Saddle Drive by Fort Bend County. Wade Goates made the motion to enter into a interlocal agreement with Fort Bend County on the reconstruction of Saddle Drive to pay \$16,000.00 for the 4800 linear feet that is in the Village of Pleak. Brenda Jaynes made the second and the motion carried by a unanimous vote.

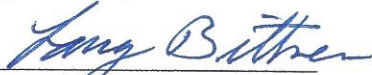
11. Council to discuss scheduling a workshop with Howard Katz, ESD Attorney.

A workshop with Howard Katz, ESD Attorney was scheduled for June 4, 2014 at 7 p.m.

12. 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

