



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2014
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on September 17, 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 August 20, 2014 Regular Council Meeting and September 3, 2014 Joint Workshop.**

Michael John made the motion to approve the August 20, 2014 Regular Council Meeting and September 3, 2014 Joint Workshop as presented. Wade Goates 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 \$655.50 (Aug.)

Payroll Taxes \$177.29

AT&T \$165.65

Reliant Energy \$372.93

Center Point Energy \$17.45

Lora Lenzsch -\$450.00 (Council meeting 3 hrs.@\$150.00-Aug.)

City of Kendleton \$40.00 (Mayor/council dinner-Larry & Joanne attended)

Donald Dillard - \$60.00 (Janitorial-Sept.)

DJ's Mow Tex \$195.00 (Mowed 8-8 & 8-21)

Ft.Bend Co. \$16,000.00 (Repair of Saddle Drive)

Quill Corp.\$101.91 (Building Cleaning & Bathroom Supplies)

Heritage Flag & Banner Inc. \$76.50 (New U.S.Flag & Texas Flag)

Ft.Bend Animal Control \$4.00 (Stray animals-Aug.)

Income: Aug. Sales Tax \$5407.87 Road maintenance tax -\$772.55 Bal. \$4,635.32

Centerpoint Franchise \$2608.76 (Sept.)

Hall Rental - \$815.00 (Aug.)

Telephone Franchise \$1901.47 (Bulls Eye \$6.84, Rosebud \$6.84,

Verizon \$9.09, SWBell (video) \$987.25, SWBell \$850.27,

Birch \$12.90 & Compliance Solutions \$28.28)

PVFD:

Salaries \$2056.25 (Aug.)

Payroll Expenses \$541.61

AT&T \$146.25

Ft.Bend County \$98.78 (July Fuel-Engine1 \$49.74 & Rescue3 \$49.04)

Batteries Plus \$43.79 (Firefighting Equipment Supplies-Batteries)

Championship Trophies \$4.00 (Firefighting Equip.Supplies-
Accountability tags)

Municipal Emergency Services \$345.00 (Annual fit testing of air pack masks)
O'Reilly Auto Parts \$23.98 (Truck Maintenance-Antifreeze for Booster)

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

MUD#5 \$637.16 (July)

Mary Kalbert \$150.00 (Donation in honor of Lamar & Erin Walley)

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.**
Robert Schulte, Assistant Fire Chief was present to give the monthly report. They had 14 calls which consisted of: 1 down powerline, 1 fire alarm, 2 grass fires, 1 lift assistance, 2 medical alarms, 6 medical calls and 1 motor vehicle accident. These calls were 4 in the Village, 8 in the ETJ and 2 Mutual Aids. For 2014, they have had a total of 140 calls and this time last year, they had 156 calls. They attended the Rosenberg Fire Department 100th year celebration and won 3 awards. They have sold 197 gun raffle tickets. They will be holding an Open House on October 7 at 6 p.m. for Fire Prevention Week.
6. **Monthly report on the progress of the Emergency Service District.**
A community meeting will be held on September 24, 2014 at 7 p.m. here at the Village Hall. The petition will be ready for signing at the community meeting. The resolutions will be ready for the October meeting.
7. **Monthly report on code enforcement.**
None
8. **Council to discuss and approve the hiring of an office assistant.**
Brenda Jaynes made the motion to hire Nance Walker as an office assistant. Joanne McRae made the second and the motion carried by a unanimous vote.
9. **Council to discuss and take action on hiring a consultant for the preparation of mapping and land use designations for a zoning ordinance.**
Joanne McRae made the motion to hire Christopher Browne with Edminster, Hinshaw, Russ & Associates, Inc. as the consultant for the preparation of mapping and land use designations for a zoning ordinance. Al Warnasch made the second and the motion carried by a unanimous vote.
10. **Council to authorize Mayor Larry Bittner to enter into a contract with the consultant on the preparation of mapping and land use designations for a zoning ordinance.**
Joanne McRae made the motion to authorize Mayor Larry Bittner

to enter into a contract with the consultant on the preparation of mapping and land use designations for a zoning ordinance. Al Warnasch made the second and the motion carried by a unanimous vote.

11. Council to discuss and take action on searching for a new code enforcement officer and authorize staff to search for an applicant.

Brenda Jaynes made the motion to search for a new code Enforcement officer and authorize staff to search for an applicant. Wade Goates made the second and the motion carried by a unanimous vote.

12. Council to discuss and take action on opening another Certificate of Deposit with Brazos Valley Schools Credit Union.

Wade Goates made the motion to take \$50,000.00 from the New First Bank Account to open a 12 month CD at Brazos Valley Schools Credit Union after October 1, 2014. Brenda Jaynes made the second and the motion carried by a unanimous vote.


13. Council to discuss scheduling the next workshop for October.

The next workshop will be on October 1, 2014 at 7 p.m.

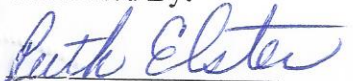
14. Adjournment.

Al Warnasch made the motion to adjourn. Brenda Jaynes made the second and the motion carried by a unanimous vote.

Approved By:


 Mayor Larry Bittner

Submitted By:


 Ruth Elster, City Secretary

