



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
NOVEMBER 1, 2017**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on November 1, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Brenda Jaynes, Al Warnasch, Michael John and Mayor Larry Bittner presiding. Mayor Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss, review and take action on renovation bids.

Brenda Jaynes made the motion to postpone on taking any action on renovation bids and waiting until we received more information and going to the regular city council meeting on November 15, 2017, Michael John made the second and the motion was carried by a unanimous vote.

2. Council to discuss and take action amending the budget for Fiscal Year May 1, 2017-April 30, 2018.

No action taken.

3. Council to discuss and take action on FBC ESD #6 counter offer to the Village of Pleak regarding the purchase of the Village of Pleak Fire Department's 2013 Pierce Pumper.

Wade Goates made the motion to reject FBC ESD #6 counter offer to the Village of Pleak regarding the purchase the Village of Pleak Fire Department's 2013 Pierce Pumper. Michael John made the second and the motion was carried by a unanimous vote.

4. Council to discuss and take action on Hourly Wages for the Village of Pleak Fire Department's Duty Crew.

Brenda Jaynes made the motion to accept the hourly wages for the Village of Pleak Fire Department's duty crew, with the condition of changing their titles. Michael John made the second and the motion was carried by a unanimous vote.

5. Adjournment.

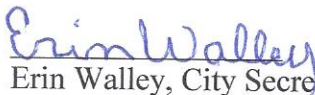
Brenda Jaynes made the motion to adjourn the meeting at 8:40 pm. Wade Goates made the second and the motion was carried by a unanimous vote.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary