



**VILLAGE OF PLEAK
OCTOBER 11, 2017
WORKSHOP
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas held a workshop, open to the public on October 11, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Larry Bittner, Mayor, Aldermen Michael John, Wade Goates, Damon Kuhn, Brenda Jaynes and Al Warnasch were present.

- 1. Council to discuss the general plans and the drainage issues for Briarwood Subdivision. In attendance will be Justin Wagner with R.G. Miller and David Leyendecker with Clay & Leyendecker, Inc.**

Council heard a presentation from Justin Wagner with R.G. Miller concerning drainage issues in Briarwood Subdivision. They will be adding trunk lines and other drainage methods to alleviate the problem on Ustinik. In attendance were Justin Wagner with R.G. Miller, David Leyendecker with Clay & Leyendecker, Inc., & Richard & Andrew Rue with Woodmere.

- 2. Council to discuss the formation of a Committee to address the Central Assistance District and to research a proposed property tax for infrastructure. The committee will consist of (2) Council members, (2) Planning & Zoning members and (2) Residents of the Village of Pleak.**

Council discussed the formation of a committee Larry Bittner and Wade Goates will be the two council members on the committee.

- 3. Council to discuss the Addendum to Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services.**

The council discussed the Addendum to Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services and decided to send the agreement back to our lawyer to get more specific detail.

- 4. Council to discuss the counter offer from Fort Bend County ESD 6.**

Council discussed the counter offer from Fort Bend County ESD 6 and decided to discuss and take action at City Council meeting.

- 5. Council to discuss and review renovation bids.**

Council discussed renovation bids and decided to wait until there is further information.


- 6. Adjournment**

Mayor Larry Bittner adjourned the meeting at 8:48 p.m.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary