



NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 17, 2018
AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 17, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

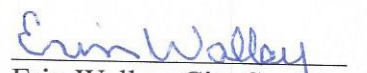
The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

1. Council to approve or correct the minutes as presented from the December 13, 2017 City Council Meeting and January 10, 2018 City Council Workshop.
2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills submitted to the ESD # 6 for December 1-31, 2017.
3. Council to discuss and accept the financial reports for December 1-31, 2017.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and ESD #6.
6. Council to discuss the Use Tax option from the county.
7. Fire Chief to present information on new rescue boat coming from a grant by Firehouse Subs.
8. Council to discuss and take action on the new rescue boat to include fulfillment of awarded grant, housing and insurance.
9. Council to approve Agreement Between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck.
10. Council to Order Special Election for April 14, 2018 for the Village of Pleak, Fort Bend County, Texas for the purpose of Electing a Alderman-At-Large to fill a seat for the remaining term.
11. Council to approve the renewal contract with DJ Mow Tex.
12. Council to discuss and take action on Hall Rental Prices.
13. Council to discuss and take action on the Display Case, Vacuum Cleaner and Floor Cleaner.
14. Council to discuss and take action on acquiring blinds, filing cabinets and ceiling fans for the Village Hall and offices not to exceed \$1000.00 dollars.

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner


Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the January 17, 2018 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 12, 2018 by 12:00 p.m.