



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 13, 2017
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on December 13, 2017 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Mayor Larry Bittner, Wade Goates, Michael John, Al Warnasch and Damon Kuhn. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to approve or correct the minutes as presented from the November 15, 2017 City Council Meeting.

Wade Goates made the motion to approve the minutes as presented from the November 15, 2017 Regular Council Meeting. Michael John made the second and the motion was unanimous.

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 November 1-30, 2017.

See the monthly bill summary.

3. Council to discuss and accept the financial reports for November, 2017.

Wade Goates made the motion to accept the financial reports for November 1-30, 2017 for the Village of Pleak and the bills submitted to the ESD #6. Al Warnasch made the second and the motion was unanimous.

4. Public comments from Village Citizens-No action can be taken.

No Comments – No Action Taken.

5. Monthly report from the Fire Department and ESD #6.

Daryl Schmidt, Asst. Fire Chief, gave the monthly report. They had 36 calls for the month of November. Average response time is 9:46 minutes with Mondays and Saturdays being the highest call volume.

6. Council to discuss and take action on FEMA's request to the following in regards to the Mobile Home Ordinance No.45:

- **Allow temporary placement of mobile homes in Special Flood Hazard Area.**
- **Allow temporary placement of mobile homes without an Elevation Certificate.**
- **Allow temporary placement of mobile homes below Base Flood Elevation.**
- **Allow blanket permitting for qualified recipients of Mobile Homes by FEMA or GLO (Texas General Land Office).**

No Action was taken since Ordinance 45 allows Hardship Permits to be issued.

7. Council to discuss and take action on allowing temporary placement of mobile homes for flood victims, pursuant to the City's Mobile Home ordinance, hardship permit provision.

Michael John made the motion to allow temporary placement of mobile homes for flood victims of Hurricane Harvey pursuant to the City's Mobile Home Ordinance 45, Article IV. Hardship Permits. Each resident affected will come before the Council to request permitting. Al Warnasch made the second and the motion passed unanimously.

8. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

a. Consultation with City Attorney to receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071.

The Council broke into Executive Session at 7:40 p.m.

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

The Council reconvened into regular session at 9:17 p.m. No Action was taken.

10. Council to discuss and take action on the 2018 Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend Co ESD #6.

No action was taken.

11. Council to discuss scheduling a workshop.

A Special Meeting will be called on December 19, 2017 at 7:00 p.m. to discuss item No. 10.

A Workshop is scheduled on January 3, 2018 to discuss water options presented by Chris Brown from EHRA, and the Council will discuss the Use Tax options from the County.


12. Adjournment.

Damon Kuhn made the motion to adjourn the meeting at 9:25 p.m. Wade Goates made the second and the motion carried unanimously.

Approved By:


Mayor Larry Bittner

Submitted By:


Nancy Walker, Asst. City Secretary