



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 17, 2018
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. 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 December 13, 2017 City Council Meeting and the January 10, 2018 City Council Workshop.

Wade Goates made the motion to approve the minutes as presented from the December 13, 2017 Regular Council Meeting and the January 10, 2018 City Council Workshop. Damon Kuhn made the second and the motion was unanimous. It was noted that the December 15, 2017 and December 19, 2017 Special Meetings was not on the agenda and will be addressed on the next council meeting.

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.

See the monthly bill summary.

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

Michael John made the motion to accept the financial reports for December 1-31, 2017 for the Village of Pleak and the bills submitted to the ESD #6. Damon Kuhn 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.

Jordan Blegen, Fire Chief, gave the monthly report. They had 41 calls for the month of December. Average response time is 9:48 minutes with Mondays being the highest call volume and averaging out throughout the week. A new duty crew member has been added to duty crew staff.

6. Council to discuss the Use Tax option from the county.

Commissioner Vincent Morales gave a summary of the County Assistance District program and how those taxes are used for the city.

7. Fire Chief to present information on new rescue boat coming from a grant by Firehouse Subs.

Fire Chief, Jordan Blegen, gave the specifications of the possible boat that Village of Pleak would receive from the Firehouse Subs grant. If the Village of Pleak approves the acceptance of the grant, Firehouse Subs will decide how the grant will be awarded.

8. **Council to discuss and take action on the new rescue boat to include fulfillment of awarded grant, housing and insurance.**

Al Warnasch made the motion to accept the grant for the new rescue boat to include the fulfillment of the awarded grant, housing and insurance. Wade Goates made the second and the motion was unanimous.

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.**

Wade Goates made the motion to approve the Agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck. Damon Kuhn made the second and the motion was unanimous.

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.**

No action was taken.

11. **Council to approve the renewal contract with DJ Mow Tex.**

Michael John made the motion to renew the contract of DJ Mow Tex. Wade Goates made the second and the motion was unanimous.

12. **Council to discuss and take action on Hall Rental Prices.**

Michael John made the motion to increase the Hall Rental base price for each rental by \$25.00 and increase the deposit amount to \$50.00. Al Warnasch made the second and the motion carried unanimously.

13. **Council to discuss and take action on the Display Case, Vacuum Cleaner and Floor Cleaner.**

Michael John made the motion to sell the display case and floor cleaner online auction for best price and dispose of vacuum cleaner. Damon Kuhn made the second and the motion carried unanimously.

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.**

Wade Goates made the motion to approve the Village of Pleak to purchase blinds, filing cabinets, and ceiling fans not to exceed \$1500.00. Al Warnasch made the second and the motion carried unanimously.

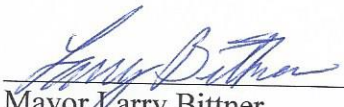
15. **Council to schedule a workshop.**

A workshop was scheduled for February 7, 2018 at 6:00 p.m. to discuss water and waste water with Woodmere Development.

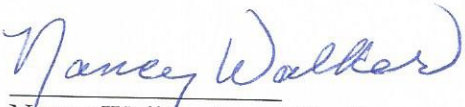
16. **Adjournment.**

Al Warnasch made the motion to adjourn the meeting at 8:52 p.m. Michael John made the second and the motion carried unanimously.

Approved By:


Mayor Larry Bittner

Submitted By:


Nancy Walker, Asst. City Secretary