



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
January 22, 2018**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on January 22, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Damon Kuhn, Al Warnasch, Michael John and Mayor Larry Bittner presiding.

- 1. The Council to take action on the resignation of Al Warnasch from the position of Alderman of the Village of Pleak.**

Wade Goates made the motion to accept the resignation of Al Warnasch from the position of Alderman of the Village of Pleak. Damon Kuhn made the second the motion carried by a unanimous vote.

- 2. Council to Order Special Election for April 14, 2018 for the Village of Pleak, Fort Bend County, Texas for the purpose of electing two Alderman-at-Large to fill their remaining seat for the remaining term.**

Damon Kuhn made the motion to Order Special Election for April 14, 2018 for the Village of Pleak, Fort Bend County, Texas for the purpose of electing two Alderman-at-Large to fill their remaining seat for the remaining term. Michael John made the second and the motion carried by a unanimous vote.

- 3. Council to discuss and take action on Joint Election Agreement and Contract for Election Services with Fort Bend County for the April 14, 2018 Special Election.**

Michael John made the motion to approve the Joint Election Agreement and Contract for Election Services with Fort Bend County for the April 14, 2018 Special Election. Wade Goates made the second and the motion carried by a unanimous vote.

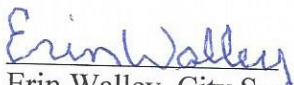
- 4. Adjournment.**

Mayor Larry Bittner adjourned the meeting at 7:07 PM.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary