



**VILLAGE OF PLEAK  
SPECIAL COUNCIL MEETING  
MINUTES  
December 15, 2017**

**The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on December 15, 2017 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. Mayor Bittner opened the meeting with a prayer and the Pledge of Allegiance.**

**1. Council to take action on the resignation of Brenda Jaynes from the position of Alderman of the Village of Pleak.**

Michael John made the motion to accept Brenda Jaynes from the position of Alderman of the Village of Pleak. Wade Goates made the second and the motion carried by a unanimous vote.

**2. Adjournment.**

Damon Kuhn made the motion to adjourn the meeting at 7:01 p.m. Michael John made the second and motion carried by a unanimous vote.

Approved By:

Submitted By:

Mayor Larry Bittner

Erin Walley, City Secretary