



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
December 19, 2017**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on December 19, 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.

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

Damon Kuhn made the motion to accept the 2018 Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6 with the deletion in Section VI. (c) of the last sentence of the paragraph that was added by the ESD. Wade Goates made the second and the motion carried by a unanimous vote.

Damon Kuhn made the motion to rescind the previous vote of accepting the Interlocal agreement with corrections. Wade Goates made the second and the motion carried by a unanimous vote.

Damon Kuhn made the motion to accept the 2018 Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6 as written. Wade Goates made the second and the motion carried by a unanimous vote.

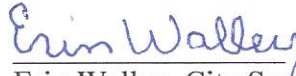
2. Adjournment.

Al Warnasch made the motion to adjourn the meeting at 7:30 p.m. Michael John made the second and motion carried by a unanimous vote.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary