



**NOTICE
VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
FEBRUARY 15, 2018
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Special Session, open to the public, on February 15, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

1. Council to approve or correct the minutes as presented from the December 15, 2017, December 19, 2017, and January 22, 2018 Special Meeting minutes, January 17, 2018 City Council Meeting and February 7, 2018 City Council Workshop.
2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills for the ESD # 6 for January 1-31, 2018.
3. Council to discuss and accept the financial reports for January 1-31, 2018.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and ESD #6.
6. Council to discuss and approve Jordan Blegen as Fire Chief and Daryl Schmidt as the Assistant Chief of the Village of Pleak Volunteer Fire Department.
7. Council to discuss and take action on an Amended Agreement Between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck and other equipment.
8. Council to discuss and accept the resignation of Ann LaClaire and John Gonzales from the Planning and Zoning Commission.
9. Council to discuss and take action on the appointment of two members to the Planning and Zoning Commission.
10. Council to discuss and take action on Resolution #18-103, A Resolution of the Council of the Village of Pleak adopting Texas Local Government Code statutory procurement requirements for expenditures of more than \$50,000; Repealing and practices, written or oral, inconsistent or in conflict with the Resolution; and providing for severability.
11. Council to discuss and take action if any on the Federal Emergency Management Agency's revised Flood Insurance Rate Map.
12. Council to discuss and take action on setting a Workshop for March.
13. Adjournment.

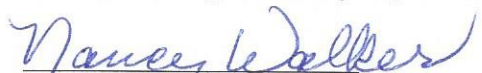
Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the February 15, 2018 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Monday, February 12, 2018 by 12:00 p.m.


Nancy Walker, Asst. City Secretary