



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MINUTES
February 15, 2018**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Wade Goates, Damon Kuhn, Al Warnasch, Michael John and Mayor Larry Bittner presiding.

- 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.**

Michael John made the motion to approve 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. Wade Goates made the second and the vote was unanimous.

- 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.**

See attached page.

- 3. Council to discuss and accept the financial reports for January 1-31, 2018.**

Damon Kuhn made the motion to accept the financial reports for January 1-31, 2018. Michael John made the second and the vote was unanimous.

- 4. Public comments from Village Citizens-No action can be taken.**

There were no comments.

- 5. Monthly report from the Fire Department and ESD #6.**

Jordan Blegen, Fire Chief, gave the monthly report. They had 42 calls for the month of January. Average response time is 12:21 minutes with Fridays and Saturdays having the highest call volume and averaging out throughout the week. The Fire Department has received a new rescue boat through a grant with Firehouse Subs. The fire department has had 2 members leave the department.

- 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.**

Wade Goates made the motion to approve Jordan Blegen as Fire Chief and Daryl Schmidt as the Assistant Chief of the Village of Pleak Volunteer Fire Department. Michael John made the second and the vote was unanimous.

- 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.**

Wade Goates made to motion to accept the 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. Damon Kuhn made the second and the vote was unanimous.

8. Council to discuss and accept the resignation of Ann LaClaire and John Gonzales from the Planning and Zoning Commission.

Michael John made the motion to accept the resignation of Ann LaClaire and John Gonzales from the Planning and Zoning Commission. Damon Kuhn made the second and the motion was unanimous.

9. Council to discuss and take action on the appointment of two members to the Planning and Zoning Commission.

No action was taken.

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.

Wade Goates made the motion to Approve 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. Michael John made the second and the motion was unanimous.

11. Council to discuss and take action if any on the Federal Emergency Management Agency's revised Flood Insurance Rate Map.

No action was taken.

12. Council to discuss and take action on setting a Workshop for March.

A Budget Workshop was scheduled for March 7, 2018 at 7pm.

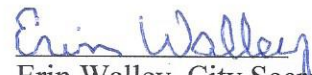
13. Adjournment.

Damon Kuhn made the motion to adjourn the meeting at 7:48pm. Michael John made the second and the motion was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary

Monthly Bill Summary
Council Meeting
February 15, 2018
(January Bills)

Bank Accounts	Beginning Balance	Road Tax	Interest	Ending Balance	
New First Nat'l Bank	\$114,637.56			\$97,869.59	
Tex Pool - General	\$111,706.35		\$123.26	\$111,829.61	
Tex Pool - Maintenance/Repair of Roads	\$34,304.69	\$1,519.79	\$38.01	\$35,862.49	
BVSCU Savings Acct.	\$25.34		\$0.01	\$25.35	
BVSCU#503- 12mo.	\$51,461.20		\$77.46	\$51,538.66	(matures 11-29-18)
BVSCU#504- 12mo.	\$51,421.93		\$77.38	\$51,499.31	(matures 3-6-18)
BVSCU#505- 12mo.	\$51,341.49		\$77.26	\$51,418.75	(matures 6-1-18)
BVSCU#508- 12mo.	\$51,266.19		\$77.14	\$51,343.33	(matures 9-7-18)
BVSCU#509(Playground) - 24mo.	\$3,191.02		\$7.62	\$3,198.64	(matures 9-12-19)
BVSCU#510- 12mo.	\$51,052.96		\$76.82	\$51,129.78	(matures 6-6-18)
BVSCU#511-12 mo.	\$50,902.08		\$76.60	\$50,978.68	(matures 10-3-17)
FD-New First Nat'l Bank	\$17,291.68			\$71,983.63	
Tex Pool - PVFD General Fund	\$5,463.56		\$6.05	\$5,469.61	

MONTHLY BILLS PAID:

Village of Pleak:	Expenses	Income	
City Secretary Salary	\$1,608.75		Gross Pay; Net pay: \$1422.67
Deputy City Secretary Salary	\$975.00		Gross Pay; Net pay: \$894.39
Payroll Taxes	\$464.32		EFPTS; Employers Contribution \$197.69
AT&T	\$183.62		Phone Bill 12/23/17 -1/22/18
Reliant Energy	\$278.69		Electric Bill Service 11/27 - 12/28/17
Center Point Energy	\$109.65		Gas Bill Service 11/28 - 12/27/17
Office Depot	\$36.98		Tax Forms and Paper Towels
Office Depot		\$31.46	Return of Tax Forms
Needville Post Office	\$59.32		Stamps and Postage
Needville Post Office	\$1.40		Postage
Lowe's	\$735.90		Special Ordered Blinds
Lowe's	\$149.94		3 Ceiling Fans
Missouri City	\$50.00		Mayor and Council Dinner
Pleak Fire Department	\$11.91		Reimbursement of Glue Traps
Pleak Fire Department	\$35.94		Reimbursement of Air Filters
Lora Lenzsch - December	\$2,325.00		2.25 hrs Review ESD Service Agreement telephone w/ESD attorney 3.50 hrs City Council Mtg
			1.75 hrs provided additional revisions to ESD .50 Review agenda for spec meeting
			.50 hr Review final revisions of ESD Service Agreement 1.75 hrs Legal Research Election
			1.75 hrs Review redline revisions for Service Agreement created final draft email ESD & City S
			1.75 hrs Revisions to ESD Agreement 1.75 hrs Legal research Election codes for special electio
INCOME:			
Texas Municipal League		\$441.00	Refund of Workmans' Comp Audit
Fort Bend County ESD 6		\$29,266.65	Engine 1 Truck Payment for PNC Equipment Finance paid in February
Sales Tax Summary ending 1/09/2018		\$10,638.57	State sales tax / Road Tax \$1519.79 & Infrastructure 1519.79 transferred/ Remaining \$7598.99
Hall Rental		\$230.00	December 30, 2017 & January 30, 2018

MUD 157:			
		\$4,157.25	Balance 11/30/17

MONTHLY BILLS PAID:

PVFD:		Income	
Village of Pleak	\$11.91	\$11.91	Reimbursement of Glue Traps bought at Lowe's
Village of Pleak	\$35.94	\$35.94	Reimbursement of Air Filters bought at Lowe's
Donations		\$140.00	100.00 From Margaret-Ann Wood and 40.00 From Brian Sulak