



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MARCH 21, 2018
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on January 17, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Mayor Larry Bittner, Wade Goates, Michael John and Damon Kuhn. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the February 15, 2018 and March 7, 2018 Special City Council Meetings and March 7, 2018 City Council Workshop.**

Wade Goates made the motion to approve the minutes as presented from the February 15, 2018 and March 7, 2018 Special City Council Meetings and March 7, 2018 City Council Workshop. Damon Kuhn 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 submitted to the ESD # 6 for February 1-28, 2018.**

The city secretary presented the bills for the Village of Pleak and bills submitted to the ESD for February 1-28, 2018.

- 3. Council to discuss and accept the financial reports for February 1-28, 2018.**

Damon Kuhn made the motion to accept the financial reports for February 1-28, 2018. Michael John made the second and the vote was unanimous.

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

No comments were made from the Village Citizens.

- 5. Council to discuss and take action on Michael Merrell's request for a "Letter of No Objection" to Pleak's platting requirements for a tract of land located in Pleak's extraterritorial jurisdiction.**

Wade Goates made the motion to approve Michael Merrell's request for a "Letter of No Objection" to Pleak's platting requirements for a tract of land located in Pleak's extraterritorial jurisdiction. Michael John made the second and the vote was unanimous.

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

Jordan Blegen, Fire Chief, gave the monthly report. They had 30 calls for the month of February. Average response time is 11:04 minutes with Fridays and Saturdays having the highest call volume and averaging out throughout the week. Volunteer officers are working on a plan to recruit more volunteers.

7. Village Secretary to present to council certification of unopposed candidates.

City Secretary presented to the council the certification of unopposed candidates.

8. Council to authorize Mayor to sign Order Cancelling Special Election.

Wade Goates made the motion to authorize the Mayor to sign the Order of Cancellation of Election. Damon Kuhn made the second and the vote was unanimous.

9. Council to review and discuss the Village of Pleak's budget for the Fiscal Year May 1, 2018-April 30, 2019 and to schedule a budget workshop and or budget hearing.

Council reviewed and discussed the Village of Pleak's budget for the Fiscal Year May 1, 2018 - April 30, 2019 and scheduled a budget hearing for April 19, 2018.

10. Council to discuss and take action on accepting Ivan Wood to the board of the Planning and Zoning Commission.

Wade Goates made the motion to accept Ivan Wood to the board of the Planning and Zoning Commission. Damon Kuhn made the second and the vote was unanimous.

11. Council to discuss and take action on Resolution 18-104, the Fort Bend County Hazard Mitigation Plan.

Michael John made the motion to approve Resolution 18-104, the Fort Bend County Hazard Mitigation Plan. Damon Kuhn made the second and the vote was unanimous.

12. Council to discuss and take action on an application packet with fees to be used for land owners to register Nonconforming Uses under zoning ordinance.

Michael John made the motion to accept the application packet with fees to be used for land owners to register Nonconforming Uses under zoning ordinances. Wade Goates made the second and the vote was unanimous.

13. Council to discuss and take action on four ceiling fans and two grey metal desks located in the Fire Department.

Wade Goates made the motion to sell the four ceiling fans and two grey metal desks for no less than one dollar located in the Fire Department. Damon Kuhn made the second and the vote was unanimous.

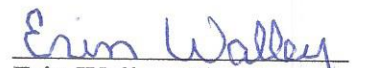
Adjournment.

Wade Goates made the motion to adjourn the meeting at 8:10 p.m. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary