



**VILLAGE OF PLEAK  
SPECIAL COUNCIL MEETING  
MINUTES  
April 19, 2018**

**The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on April 19, 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, Anne Stark, Carolyn Delmar and Mayor Larry Bittner presiding.**

1. **Council to approve or correct the minutes as presented from the March 21, 2018 Council Meeting.**

Wade Goates made the motion to approve the minutes as presented from the March 21, 2018 Council Meeting. 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 monthly bill summary for ESD # 6 for March 1-31, 2018.**

City Secretary presented the bank account balances and monthly bill paid for the Village of Pleak and the monthly bill summary for ESD #6 for March 1-31, 2018.

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

Damon Kuhn made the motion to accept the financial reports for March 1-31, 2018. Anne Stark made the second and the vote was unanimous.

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

No comments were made for the Village Citizens.

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

Jordan Blegen, Fire Chief, gave the monthly report. They had 36 calls for the month of March. Average response time is 11:25 minutes with Fridays and Saturdays having the highest call volume and averaging throughout the week. Fire Department has hired Dustin Watkins a new part-time crew member. Firefighter Kevin Lightfoot will be out for 6 to 12 months recovering from injuries at Stafford Fire Department. Fire Department is putting a rescue boat training program together for July.

6. **Council to discuss and amend the Village of Pleak Fiscal Year Budget May 1, 2017-April 30, 2018.**

No action taken.

7. **Council to discuss and approve adopting the Proposed Budget for the fiscal year May 1, 2018-April 30, 2019 for the Village of Pleak.**

Carolyn Delmar made the motion to approve adopting the Proposed Budget for the fiscal year May 1, 2018 – April 30, 2018 for the Village of Pleak. Anne Stark made the second and the vote was unanimous.

8. **Council to discuss and approve the Final Plat for Thomas R. Culver III Elementary School.**

Anne Stark made the motion to approve the Final Plat for Thomas R. Culver III Elementary School. Wade Goates made the second and the vote was unanimous.

9. **Council to discuss and take action on the Village of Pleak's hall rental deposit.**

Council discussed and took no action on the Village of Pleak's hall rental deposit. The Council will be discussing this again at the Village of Pleak's workshop on May 2, 2018.

10. **Council to discuss and take action on setting a Workshop for May.**

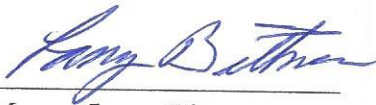
Council discussed and will be having a workshop on May 2, 2018 at 7:00 pm to discuss the hall rental contract and security cameras.

11. **Adjournment.**

Damon Kuhn made the motion to adjourn the special council meeting at 8:00 pm.

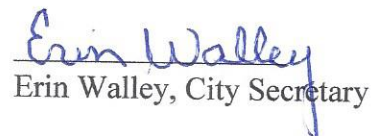
Carolyn Delmar made the second and the vote was unanimous.

Approved By:



Mayor, Larry Bittner

Submitted By:



Erin Walley, City Secretary