



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MINUTES
June 20, 2018**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on June 20, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Wade Goates, Michael John, Damon Kuhn, Anne Stark, Carolyn Delmar and Mayor Larry Bittner presiding.

- 1. Council to approve or correct the minutes as presented from the May 16, 2018 Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the May 16, 2018 Council Meeting. Carolyn Delmar 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 summary for ESD # 6 for May 1-31, 2018.**

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

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

Wade Goates made the motion to accept the financial reports for May 1-31, 2018. Damon Kuhn 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 43 calls for the month of May. Average response time is 9:57 minutes with Saturdays and Mondays having the highest call volume and averaging throughout the week. Will have rescue boat training on July 14th and 15th. Received a grant for the rescue boat training. Have a new training program in progress with Target Solutions.

- 6. Council to discuss and take action on having Alecs Young with Sugarlandscaping redo the front flower beds and repair the sprinkler system.**

Anne Stark made the motion to approve having Alecs Young with Sugarlandscaping redo the front flower beds. Carolyn Delmar made the second and 3 council members voted no, and the vote did not pass.

Michael John made the motion to approve having Alecs Young with Sugarlandscaping repair the sprinkler system. Damon Kuhn made the second and the vote was unanimous.

7. **Council to discuss and take action on having Randy Garvin with Alarm Masters install video cameras in the Village of Pleak hall, office and on the outside of the building.**

Anne Stark made the motion to postpone on having Randy Garvin with Alarm Masters install video cameras in the Village of Pleak hall, office and on the outside of the building until Randy Garvin could attend to answer questions. Carolyn Delmar made the second and the vote was unanimous.

8. **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS AMENDING EXHIBIT B, CONSENT CONDITIONS TO ORDINANCE NO 17-87, ADOPTED OCTOBER 18, 2017 TITLED CONSENTING TO THE CREATION OF FORT BEND COUNTY MUD NO. 157.**

Wade Goates made the motion to approve AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS AMENDING EXHIBIT B, CONSENT CONDITIONS TO ORDINANCE NO 17-87, ADOPTED OCTOBER 18, 2017 TITLED CONSENTING TO THE CREATION OF FORT BEND COUNTY MUD NO. 157. Michael John made the second and the vote was unanimous.

9. **Council to discuss and take action to either exclude or consent to the inclusion of the Village of Pleak's extraterritorial jurisdiction within the Fort Bend County Assistance District pursuant to Chapter 387, Texas Local Government Code.**

Damon Kuhn made the motion to consent to the inclusion of the Village of Pleak's extraterritorial jurisdiction within the Fort Bend County Assistance District pursuant to Chapter 387, Texas Local Government Code. Anne Stark made the second and the vote was unanimous.

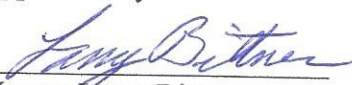
10. **Council to discuss on setting a Workshop for July.**

No workshop was set for July.

11. **Adjournment.**

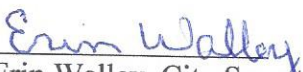
Wade Goates made the motion to adjourn at 7:42 pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:



Mayor, Larry Bittner

Submitted By:



Erin Walley, City Secretary