



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
JULY 18, 2018  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on July 18, 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, Damon Kuhn, Carolyn Delmar and Anne Stark. 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 June 20, 2018 City Council Meeting.**

Michael John made the motion to approve the minutes as presented from the June 20, 2018 City Council Meeting. Anne Stark 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 bill summary for ESD # 6 for June 1-30, 2018.**

The city secretary presented the bills for the Village of Pleak and the bill summary for ESD #6 for June 1-30, 2018.

- 3. Council to discuss and accept the financial reports for June 1-30, 2018.**

Wade Goates made the motion to accept the financial reports for June 1-30, 2018. Carolyn Delmar 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. Monthly report from the Fire Department and ESD #6.**

Jordan Blegen, Fire Chief, gave the monthly report. They had 28 calls for the month of June. Average response time is 10:12 minutes with Tuesday and Saturdays having the highest call volume and averaging out throughout the week. Fire department has completed rescue boat training. The rescue boat has been put in service.

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

Michael John made the motion to postpone on having Alecs Young with Sugarlandscaping redo the front flower beds until we can get another proposal making 1 large flower bed. Anne Stark 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 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 outside of the building until we can get another proposal on adding cameras to the fire station. Damon Kuhn made the second and vote was unanimous.


- 8. Council to discuss on setting a Workshop for August.**

Council set a workshop for August 8, 2018 to discuss water options and alarm system proposal.

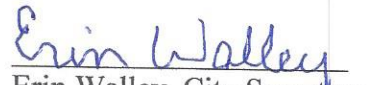
- 9. Adjournment.**

Damon Kuhn made the motion to adjourn the council meeting at 7:45 pm. Anne Stark made the second and the vote was unanimous.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Erin Walley, City Secretary