



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
AUGUST 15, 2018  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on August 15, 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 July 18, 2018 City Council Meeting and the August 8, 2018 City Council Workshop.**

Anne Stark made the motion to approve the July 18, 2018 City Council Meeting minutes with a change to item number 7, should read Anne Stark made the motion to postpone on having Randy Garvin with Alarm Master install video cameras in the Village of Pleak hall, office and outside of the building until we can get a updated proposal on adding cameras to the fire station. Carolyn Delmar made the second and the vote was unanimous.

Anne Stark made the motion to approve the minutes for the August 8, 2018 City Council Workshop. 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 July 1-31, 2018.**

The city secretary presented the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD #6 for July 1-31, 2018.

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

Wade Goates made the motion to approve the financial reports for July 1-31, 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. Monthly report from the Fire Department and ESD #6.**

Jordan Blegen, Fire Chief, gave the monthly report. They had 38 calls for the month of July. Average response time is 10m 12s with Tuesday and Saturdays having the highest call volume and averaging out throughout the week. The Fire Department has 2 duty crew back from personal leave and surgery.

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

Damon Kuhn made the motion on having Alecs Young with Sugarlandscaping leave the front flower beds as is. Michael John 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.**

Damon Kuhn made the motion to have Randy Garvin with Alarm Masters install video cameras in the Village of Pleak hall, office and on the outside of the building and adding video cameras to the Fire Department. Wade Goates made the second and the vote was unanimous.

**8. Council to discuss and take action on the Final Plat for Fairpark Village Section 10.**

Carolyn Delmar made the motion to approve the Final Plat for Fairpark Village Section 10. Anne Stark made the second and the vote was unanimous.

**9. Council to discuss and take action on the Final Plat for Fairpark Village Section 11.**

Michael John made the motion to approve the Final Plat for Fairpark Village Section 11. Damon Kuhn made the second and the vote was unanimous.

**10. Council to discuss and take action on the Final Plat for Briarwood Crossing Section 11.**

Michael John made the motion to approve the Final Plat for Briarwood Crossing Section. Wade Goates made the second and the vote was unanimous.

**11. Council to discuss on setting a Workshop for September.**

A city council workshop was set for September 5, 2018

**12. Executive session:**

**Consultation with Attorney regarding a matter in which the duty of the attorney requires it pursuant to Section 551.071 of the Texas Government Code.**

Council convened into Executive Session at 7:43 p.m.

**13. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.**

Council reconvened at 8:19 p.m. and would like to discuss mentioned items at the September 5, 2018 workshop.

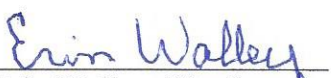
**14. Adjournment.**

Wade Goates made the motion to adjourn at 8:21 p.m. Damon Kuhn made the second and the vote was unanimous.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Erin Walley, City Secretary