



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 19, 2018
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on September 19, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:


The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

1. Council to approve or correct the minutes as presented from the August 15, 2018 City Council Meeting and the September 5, 2018 and September 12, 2018 City Council Workshops.
2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for August 1-31, 2018.
3. Council to discuss and accept the financial reports for August 1-31, 2018.
4. Public comments from Village Citizens-No action can be taken.
5. Monthly report from the Fire Department and ESD #6.
6. Council to discuss and approve a wage increase for the Fire Department.
7. Council to discuss and approve the 2019 Fire Department yearly budget.
8. Council to authorize transfer of funds from New First checking account to a new CD at Brazos Valley Credit Union.
9. Council to discuss and take action on the rate increase of legal fees from the City Attorney Lora Lenzsch.
10. Council to discuss and take action on the return of any or all of the Hall Rental Deposit from September 1, 2018 rental.
11. Council to discuss on setting a Workshop for October.
12. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor, Larry Bittner


Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the September 19, 2018 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, September 14, 2018 by 12:00 p.m.