



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 19, 2018
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Larry Bittner, Wade Goates, Michael John, 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 August 15, 2018 City Council Meeting and the September 5, 2018 and September 12, 2018 City Council Workshops.**

Anne Stark made the motion to approve the September 5, 2018 and September 12, 2018 City Council Workshops minutes and the August 15, 2018 City Council Meeting minutes with a correction to item 9 showing Wade Goates made the motion not Michael John. Michael John 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 August 1-31, 2018.**

The City Secretary presented the monthly bills 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.**

Wade Goates made the motion to accept the financial reports for August 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.**

Daryl Schmidt, Assistant Fire Chief, gave the monthly report. They had 45 calls for the month of August. Average response time is 9m 51s with Saturday having the highest call volume. Kevin Lightfoot has been released from the doctor back to full service. Fire Department has 2 volunteers attending Katy area vehicle rescue school. Fire Department participated in a regional pumping foam operation with Rosenberg, Beasley and Needville Fire Departments.

- 6. Council to discuss and approve a wage increase for the Fire Department.**

Michael John made the motion to approve a wage increase for the Fire Department contingent on FBC ESD 6 approving the wage increase. Anne Stark made the second and the vote was unanimous.

7. Council to discuss and approve the 2019 Fire Department yearly budget.

Carolyn Delmar made the motion to approve the 2019 Fire Department yearly budget. Wade Goates made the second and the vote was unanimous.

8. Council to authorize transfer of funds from New First checking account to a new CD at Brazos Valley Credit Union.

Michael John made the motion to transfer funds from New First checking and adding a current CD to make a jumbo CD at Brazos Valley Credit Union. Carolyn Delmar made the second and the vote was unanimous.

9. Council to discuss and take action on the rate increase of legal fees from the City Attorney Lora Lenzsch.

Michael John made the motion to approve the rate increase of legal fees from the City Attorney Lora Lenzsch. Anne Stark made the second and vote was unanimous.

10. Council to discuss and take action on the return of any or all of the Hall Rental Deposit from September 1, 2018 rental.

Carolyn Delmar made the motion to not return any of the Hall Rental Deposit from the September 1, 2018 rental. Wade Goates made the second and the vote was unanimous.

11. Council to discuss on setting a Workshop for October.

Council discussed having a workshop on October 3, 2018 or October 10, 2018.

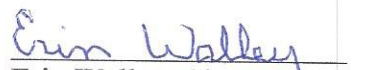
12. Adjournment.

Wade Goates made the motion to adjourn at 8:01pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary