



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 14, 2018
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on November 14, 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, Carolyn Delmar and Anne Stark. Mayor Pro Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the October 17, 2018 City Council Meeting and the November 8, 2018 City Council Workshop.**

Anne Stark made the motion to approve the minutes as presented from the October 17, 2018 City Council Meeting and the November 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 October 1-31, 2018.**

The City Secretary presented the monthly bills for the Village of Pleak and the bills summary for ESD #6 for October 1-31, 2018

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

Wade Goates made the motion to accept the financial reports for October 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 public comments were made from Village Citizens.

- 5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2017 to 4-30-2018 by Scott Stephenson with Stephenson & Company.**

Scott Stephenson with Stephenson – Legrand PLLC presented the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Departments for fiscal year 5-1-2017 to 4-30-2018.

- 6. Council to discuss and accept the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2017 to 4-30-2018 by Scott Stephenson with Stephenson & Company.**

Damon Kuhn made the motion to accept the annual audit with changes to the list of Alderman for the Village of Pleak and the Village of Pleak Volunteer Fire Department for fiscal year 5-1-2017 to 4-30-2018. Wade Goates made the second and the vote was unanimous.

- 7. Monthly report from the Fire Department and ESD #6.**

Assistant Fire Chief Daryl Schmidt gave the monthly report for the Fire Department and ESD #6. The Fire Department has one new volunteer and one new duty crew. There were 39 calls for the month of October with Saturday being the busiest day.

8. Council to discuss and to approve the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services.

Wade Goates made the motion to approve the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services with changes deleting the \$10.00 amount in the first paragraph. Carolyn Delmar made the second and the vote was unanimous.

9. Council to discuss and to approve the Office Equipment Usage Agreement with Fort Bend County ESD No. 6.

Carolyn Delmar made the motion to approve the Office Equipment Usage Agreement with Fort Bend County ESD #6. Anne Stark made the second and the vote was unanimous.

10. Council to discuss and to approve the Rental Agreement with Fort Bend County ESD No. 6.

Damon Kuhn made the motion to approve the Rental Agreement with Fort Bend County ESD #6. Carolyn Delmar made the second and the vote was unanimous.

11. Council to discuss and approve opening a money market account for infrastructure projects and authorize Mayor Larry Bittner, Mayor Pro Tem Michael John and City Secretary Erin Walley sign to open the account.

Anne Stark made the motion to approve opening a money market account for infrastructure projects and authorize Mayor Larry Bittner, Mayor Pro Tem Michael John and City Secretary to sign to open the account. Wade Goates made the second and the vote was unanimous.

12. Council to discuss the resignation of Donald Dillard custodian.

Council discussed the resignation of Donald Dillard custodian. The City Secretary and the Fire Department would take care of cleaning at this time.

13. Council to discuss on setting a Workshop for December.

No Workshop was set for December.

14. Adjournment.

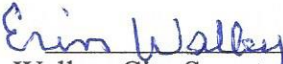
Wade Goates made the motion to adjourn the meeting at 7:30 pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:



Mayor Pro Tem Michael John

Submitted By:



Erin Walley, City Secretary