

## NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING DECEMBER 19, 2018 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on December 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 November 14, 2018 City Council Meeting.
- 2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for November 1-30, 2018.
- 3. Council to discuss and accept the financial reports for November 1-30, 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 to approve the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6.
- 7. Council to discuss and to approve the Agreement with the Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck.
- 8. Council to discuss and approve to have Pure Urban Excellence do a feasibility study for water/ waster water for the Village of Pleak.
- 9. Council to discuss upcoming May 4, 2018 Election.
- 10. Council to discuss on setting a Workshop for January.
- 11. 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 December 19, 2018 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, December 14, 2018 by 12:00 p.m.