



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
JANUARY 16, 2019  
AGENDA**

**The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 16, 2019 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.**

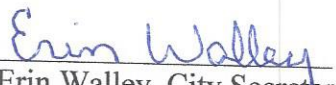
- 1. Council to approve or correct the minutes as presented from the December 19, 2018 City Council Meeting and the January 2, 2019 City Council Workshop.**
- 2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for December 1-31, 2018.**
- 3. Council to discuss and accept the financial reports for December 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 Lawn Maintenance contract with DJ's Mow Tex for lawn care service for the Village of Pleak.**
- 7. Council to discuss and approve Building Signs A & B for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
- 8. Council to discuss and approve a Variance Request for Monument Sign C for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
- 9. Council to discuss and approve a Variance Request for Monument Sign D for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**

10. Council to discuss and approve an ordinance for the Village of Pleak, Texas providing for regulations for the placement and development of recreational vehicle parks within the Village of Pleak and the Village of Pleak's extraterritorial jurisdiction where applicable, providing for regulations for the placement of recreational vehicles outside of parks; establishing definitions; providing a penalty for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.
11. Council to discuss and approve an ordinance of the Board of Aldermen for the Village of Pleak, Texas authorizing the mayor to create and establish a Water Advisory Board for the purpose of recommending to the Board of Aldermen options and strategies designed to obtain and ensure adequate and affordable water supply resources in the future for the Village of Pleak.
12. Council to discuss and approve an ordinance of the Village of Pleak, Texas, repealing ordinance no. 11-71, adopted August 17, 2011 and replacing ordinance no. 11-71 with this ordinance; establishing rules and regulations governing the construction, erection, maintenance and use of signs within the corporate limits of the Village; application of rules and regulations to Village's extraterritorial jurisdiction; providing a penalty for each day of violation of any provision hereof; providing for severability; and containing other provisions relating to the subject.
13. Council to discuss the upcoming May 4, 2019 elections.
14. Council to discuss on setting a Workshop and a Budget Workshop for February.
15. 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 January 16, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 11, 2019 by 12:00 p.m.