



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

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Larry Bittner, Michael John, Damon Kuhn, 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 November 14, 2018 City Council Meeting.**

Michael John made the motion to approve the minutes as presented from the November 14, 2018 City Council Meeting. 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 November 1-30, 2018.**

The city secretary presented the monthly bills paid for the Village of Pleak and the bills summary for ESD #6.

- 3. Council to discuss and accept the financial reports for November 1-30, 2018.**

Damon Kuhn made the motion to accept the financial reports for November 1-30, 2018. Carolyn Delmar 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. Monthly report from the Fire Department and ESD #6.**

Fire Chief Jordan Blegen gave the monthly report for the Fire Department and ESD #6. The average response time is at 10min 9sec with Saturday and Monday being the busiest days. One duty crew member is out on a leave of absence. Volunteers help cover some of the duty crew shifts in November.

- 6. Council to discuss and to approve the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6.**

Michael John made the motion to approve the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services with Fort Bend County ESD #6. Anne Stark made the second and the vote was unanimous.

7. Council to discuss and to approve the Agreement with the Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck.

Anne Stark made the motion to approve the Agreement with the Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck. Carolyn Delmar made the second and the vote was unanimous.

8. Council to discuss and approve to have Pure Urban Excellence do a feasibility study for water/ waste water for the Village of Pleak.

Council discussed and took no action.

9. Council to discuss upcoming May 4, 2019 Election.

Council discussed the upcoming May 4, 2019 Election that we will have 3 alderman seats and the .25% sales tax on the ballot.

10. Council to discuss on setting a Workshop for January.


Council set the next Council Workshop for January 2, 2019.

11. Adjournment.

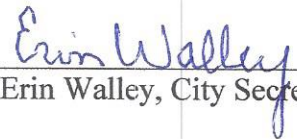
Carolyn Delmar made the motion to adjourn the meeting at 7:33pm. Anne Stark made the second and the vote was unanimous.

Approved By:

Submitted By:



Mayor Larry Bittner



Erin Walley, City Secretary