



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
FEBRUARY 20, 2019
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on February 20, 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 January 16, 2019 City Council Meeting and the February 6, 2019 Joint 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 January 1-31, 2019.**
- 3. Council to discuss and accept the financial reports for January 1-31, 2019.**
- 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 take action on a Resolution authorizing the Mayor to execute an Interlocal Participation Agreement to become a member of a local purchasing cooperative. (Fire Department Request)**
- 7. Council to Order Special Election for May 4, 2019 for the Village of Pleak, Fort Bend County, Texas for the reauthorization of the local sales and use tax in the Village of Pleak at the rate of .25% to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.**

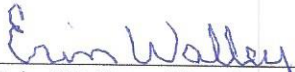
8. **Council to discuss and take action to authorize Mayor to execute a Joint Election Agreement and Contract for Election Services with Fort Bend County for the May 4, 2019 General Election.**
9. **Council to discuss and take action to authorize Mayor to execute a Interlocal Project Agreement with Fort Bend County.**
10. **Council to discuss and approve Building Sign A for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
11. **Council to discuss and approve Building Sign B for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
12. **Council to discuss and approve Monument Sign C for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
13. **Council to discuss and approve Monument Sign D for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**
14. **Council to discuss repairs done on the generator.**
15. **Council to discuss on setting a Workshop and a Budget Workshop for March.**
16. **Adjournment.**

Mayor Pro-Tem Michael John will preside.

Approved for Posting By:



Mayor, Larry Bittner



Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the February 20, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, February 15, 2019 by 5:15 p.m.