



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
FEBRUARY 20, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Pro-Tem Michael John, Wade Goates, 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 January 16, 2019 City Council Meeting and the February 6, 2019 Joint City Council Workshop.**

Anne Stark made the motion to approve the minutes as presented from the January 16, 2019 City Council Meeting and the February 6, 2019 Joint 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 January 1-31, 2019.**

The City Secretary presented 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.**

Carolyn Delmar made the motion to approve the financial reports for January 1-31, 2019. Anne Stark 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. Average response time to calls is 11min 18sec. There were 21 calls for the month of January. Tuesday, Thursday and Friday have the highest call volume. All days were covered by duty crew personnel.

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)**

Damon Kuhn made the motion to approve a Resolution authorizing the Mayor to execute an Interlocal Participation Agreement to become a member of a local purchasing cooperative. Wade Goates made the second and the vote was unanimous.

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.**

Wade Goates made a motion to Order the 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. Damon Kuhn made the second and the vote was unanimous.

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.**

Anne Stark made a motion to authorize the Mayor to execute a Joint Election Agreement and Contract for Election Services with Fort Bend County for the May 4, 2019 General Election. Carolyn Delmar made the second and the vote was unanimous.

9. **Council to discuss and take action to authorize Mayor to execute a Interlocal Project Agreement with Fort Bend County.**

Wade Goates made a motion to authorize the Mayor to execute a Interlocal Project Agreement with Fort Bend County. Damon Kuhn made the second and the vote was unanimous.

10. **Council to discuss and approve Building Sign A for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**

Anne Stark made a motion to deny Building Sign A for lack of presentation for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36. Wade Goates made the second and the vote was unanimous.

- 11. Council to discuss and approve Building Sign B for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**

Wade Goates made a motion to deny Building Sign B for lack of presentation for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36. Damon Kuhn made the second and the vote was unanimous.

- 12. Council to discuss and approve Monument Sign C for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**

Anne Stark made the motion to approve Monument Sign C for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36. Damon Kuhn made the second and the vote was unanimous.

- 13. Council to discuss and approve Monument Sign D for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36.**

Carolyn Delmar made the motion to approve Monument Sign D for New Modern Sign/ ARB Group for the new Shell Station at 6026 Hwy 36. Anne Stark made the second and the vote was unanimous.

- 14. Council to discuss repairs done on the generator.**

Council discussed the repairs being done on the generator with work being done by GenSolutions.

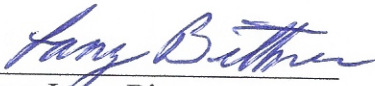
- 15. Council to discuss on setting a Workshop and a Budget Workshop for March.**

Council discussed on having a Workshop and Budget Workshop on March 6, 2019.

- 16. Adjournment.**

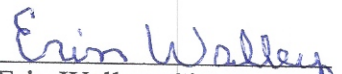
Damon Kuhn made the motion to adjourn the meeting at 8:15pm. Anne Stark made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary