



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

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

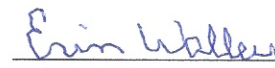
- 1. Council to approve or correct the minutes as presented from the February 20, 2019 City Council Meeting, March 6, 2019 City Council Workshop and the March 6, 2019 Special Council Meeting.**
- 2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for February 1-28, 2019.**
- 3. Council to discuss and accept the financial reports for February 1-28, 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 having Short Term and Long-Term Disability for the Village of Pleak Fire Department.**
- 7. Council to review and discuss the Village of Pleak's budget for the Fiscal Year May 1, 2019-April 30, 2020 and to schedule a budget workshop and or budget hearing.**
- 8. Council to discuss and approve A RESOLUTION OF THE VILLAGE OF PLEAK AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF CITIES ("GCCC") FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTILITY MATTERS; AUTHORIZING THE PAYMENT OF AN INITIAL MEMBERSHIP ASSESSMENT, FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.**
- 9. Council to discuss to take action to Authorize Mayor on behalf of Village of Pleak to execute agreement between Fort Bend County, County Assistance District #12, and the Village of Pleak for duration, rate and allocation of sales and use tax.**

10. Council to discuss and approve the Final Plat for Brentwood Farms Section 1
11. Council to discuss and approve on taking Assistant City Secretary Nancy Walker off the Brazos Valley Credit Union Account and adding Mayor Pro-Tem Michael John to the account.
12. Council to discuss on setting a Workshop for April.
13. Adjournment.

**Mayor Larry Bittner will preside.**

Approved for Posting By:

  
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Mayor Pro Tem, Michael John

  
\_\_\_\_\_  
Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the March 20, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, March 15, 2019 by 12:00 p.m.