



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MARCH 6, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 6, 2019 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, Wade Goates, Damon Kuhn and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss and take action on Building Signs A & B for New Modern Sign/ ARB Group LLC for the new Shell Station at 6026 Hwy 36.

Anne Stark made a motion to approve Building Signs A & B for New Modern Sign/ ARB Group LLC for the new Shell Station at 6026 Hwy36. Damon Kuhn made the second and the vote was unanimous.

2. Council to discuss and take action on a Letter of No Objection for APC Towers Telecommunications Facilities for construction of a self-support cell tower located at 5251 Highway 36 in the Village of Pleak ETJ.

Damon Kuhn made a motion to approve the letter of no objection for APC Towers Telecommunications Facilities for construction of a self-support cell tower located at 5251 Highway 36 in the Village of Pleak ETJ. Wade Goates made a second and the vote was unanimous.

3. Council to discuss and approve the Certification of Unopposed Candidates for the Village of Pleak.

Wade Goates made a motion to approve the Certification of Unopposed Candidates for the Village of Pleak. Damon Kuhn made the second and the vote was unanimous.

4. Council to discuss and approve the Order of Cancellation of General Election for the Village of Pleak.

Michael John made the motion to approve the Order of Cancellation of the General Election for the Village of Pleak. Anne Stark made the second and the vote was unanimous.

5. Adjournment.

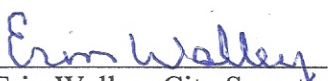
Anne Stark made the motion to adjourn the meeting at 7:07pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:

Submitted By:



Mayor Larry Bittner



Erin Walley, City Secretary