



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
MARCH 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 Larry Bittner, Michael John, Wade Goates, 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 February 20, 2019 City Council Meeting, March 6, 2019 City Council Workshop and the March 6, 2019 Special Council Meeting.**

Anne Stark made the motion to approve 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. Damon Kuhn 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 February 1-28, 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 February 1 – 28, 2019.

- 3. Council to discuss and accept the financial reports for February 1-28, 2019.**

Michael John made the motion to approve the financial reports for February 1 – 28, 2019. 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.**

Assistant Fire Chief Daryl Schmidt gave the monthly report. Average response time is 10min 25sec with Tuesdays being the busiest day. There were 19 calls for the month of February. There has been a new training group put together from the duty crew to train all Fire Department personnel and volunteers.

6. **Council to discuss and take action on having Short Term and Long-Term Disability for the Village of Pleak Fire Department.**

Wade Goates made the motion to postpone on taking action to get more information on having Short Term and Long-Term Disability for the Village of Pleak Fire Department. Anne Stark made the second and the vote was unanimous.

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.**

Council reviewed and discussed the Village of Pleak's budget for the Fiscal Year May 1, 2019 – April 30, 2020 and scheduled a budget hearing for April 17, 2019 at 7:00pm.

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.**

Wade Goates made the motion to approve the resolution. Damon Kuhn made the second and the vote was unanimous.

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.**

Anne Stark made the motion to approve 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. Carolyn Delmar made the second and the vote was unanimous.

10. **Council to discuss and approve the Final Plat for Brentwood Farms Section 1.**

Damon Kuhn made the motion to approve the Final Plat for Brentwood Farms Section 1. Carolyn Delmar made the second and the vote was unanimous.

- 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.**

Anne Stark made the motion to 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. Wade Goates made the second and the vote was unanimous.

- 12. Council to discuss on setting a Workshop for April.**

There was a Workshop set for April 3, 2019.

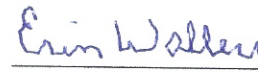
- 13. Adjournment.**

Wade Goates made the motion to adjourn at 7:43pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Erin Walley, City Secretary