



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 15, 2019
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on May 15, 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. Canvass votes for the Village of Pleak General Election for the purpose of electing three (3) Alderman-At-Large and Special Election for the reauthorization of .25% Sales and Use Tax held on May 4, 2019 for the Village of Pleak.**
- 2. Council to discuss and take action on a Resolution of the Village Council for the Village of Pleak, Texas, canvassing the returns of the General Election held in the Village of Pleak, Texas on the 4th of May, 2019, for the purpose of electing three (3) Alderman-at-large and the Special Election on a Proposition for the reauthorization of the local sales and use tax in the Village of Pleak at the rate of .25%.**
- 3. Oath of Office: Judge Harold Kennedy to swear in the elected officers.**
- 4. Council to discuss and reappoint Michael John as Mayor Pro-Tem.**
- 5. Council to approve or correct the minutes as presented from the April 17, 2019 City Council Meeting and the April 17, 2019 Budget Hearing.**
- 6. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for April 1 -30, 2019.**
- 7. Council to discuss and take action on the financial reports for April 1 - 30, 2019.**
- 8. Public comments from Village Citizens-No action can be taken.**
- 9. Monthly report from the Fire Department and ESD #6.**

10. Council to discuss entering into a Strategic Partnership Agreement with Municipal Utility District 157 and take action to authorize the City Secretary to publish notices of two (2) public hearings pursuant to Texas Local Government Code Section 43.123(b).
11. Council to discuss and approve Resolution 19-106 Signed by the Mayor on April 30, 2019 RESOLUTION OF THE VILLAGE OF PLEAK SUSPENDING THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE VILLAGE TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
12. Council to discuss on setting a Workshop for June
13. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor, Larry Bittner


Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the May 15, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, May 10, 2019 by 12:00 p.m.