



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 15, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. 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. 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.**

City Secretary read the official canvass processed by the Fort Bend County Election Administrator, John Oldham. The proposition for the increase of .25% Sales and Use Tax for the Village of Pleak had 9 votes for the proposition and 5 against with a total of 14 voters. The General Election was unopposed.

- 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%.**

Michael John made the motion to accept Resolution #19-107 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 a local sales and use tax in the Village of Pleak at the rate of 1.25%. Wade Goates made the second and the motion carried by a unanimous vote.

- 3. Oath of Office: Judge Harold Kennedy to swear in the elected officers.**

The Oath of Office was given by Judge Harold Kennedy to swear in Alderman-at-large Michael John, Wade Goates and Anne Stark.

- 4. Council to discuss and reappoint Michael John as Mayor Pro-Tem.**

Anne Stark made the motion to reappoint Michael John as Mayor Pro-Tem. Damon Kuhn made the second and the vote was unanimous.

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.

Wade Goates made the motion to approve the minutes as presented from the April 17, 2019 City Council Meeting and the April 17, 2019 Budget Hearing. Damon Kuhn made the second and the vote was unanimous.

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.

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 April 1-30, 2019.

7. Council to discuss and take action on the financial reports for April 1 - 30, 2019.

Council discussed on making changes to CD's that come up in June and making a new CD in July. Carolyn Delmar made the motion to accept the financial reports for April 1 – 30, 2019. Anne Stark made the second and the vote was unanimous.

8. Public comments from Village Citizens-No action can be taken.

No public comments were made from Village Citizens.

9. Monthly report from the Fire Department and ESD #6.

Assistant Fire Chief Daryl Schmidt gave the monthly report. Fire Department average response time is 11min 4sec. The Fire Department has one new duty crew member and has lost 2 volunteers. The Fire Department training calendar is set through August.

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).

Council discussed on entering into a Strategic Partnership Agreement with Municipal Utility District 157. Wade Goates made the motion to authorize the City Secretary to publish notices of two (2) public hearings pursuant to Texas Local Government Code Section 43.123(b). Anne Stark made the second and the vote was unanimous. The two (2) public hearing would be in June and July.

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

Michael John made the motion to approve Resolution 19-106 Signed by the Mayor on April 30, 2019. Carolyn Delmar made the second and the vote was unanimous.


12. Council to discuss on setting a Workshop for June.

There was NO workshop set for June.

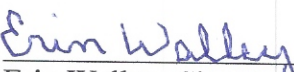
13. Adjournment.

Damon Kuhn made the motion to adjourn at 7:26pm. Wade Goates made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary