



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
JULY 17, 2019  
AGENDA**

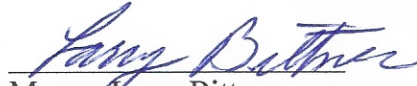
**The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on July 17, 2019 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:**

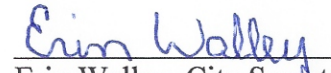
**The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.**

- 1. Council to approve or correct the minutes as presented from the June 19, 2019 City 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 June 1 -30, 2019.**
- 3. Council to discuss and take action on the financial reports for June 1 - 30, 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 purchasing an Ice Maker.**
- 7. Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; 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**
- 8. Council to discuss on setting a Workshop for August.**
- 9. Adjournment.**

**Mayor Pro-Tem Michael John will preside.**

Approved for Posting By:

  
Mayor Larry Bittner

  
Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the July 17, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, July 12, 2019 by 12:00 p.m.