



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JULY 17, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Pro-Tem Michael John, Wade Goates, Damon Kuhn, Carolyn Delmar and Anne Stark. Mayor Pro-Tem opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the June 19, 2019 City Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the June 19, 2019 City Council Meeting. Carolyn Delmar 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 June 1 -30, 2019.**

The City Secretary presented the bank account balances and monthly bill 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.**

Damon Kuhn made the motion to approve the financial reports for June 1 – 30, 2019.

Anne Stark made the second and the vote was unanimous.

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

No comments were made from Village Citizens.

- 5. Monthly report from the Fire Department and ESD #6.**

Fire Chief Jordan Blegen gave the monthly report for June. The average response time was 10min 2sec. 2 Volunteers are going to the weeklong fire school. 2 new speedlay hose trays were placed on Engine 1.

- 6. Council to discuss and take action on purchasing an Ice Maker.**

There was no action taken want to have more discussion at the next City Council Workshop in August.

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**

Wade Goates made the motion to approve Resolution 19-108. Carolyn Delmar made the second and the vote was unanimous.

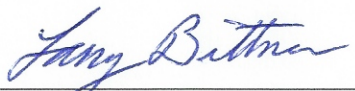
8. **Council to discuss on setting a Workshop for August.**

A Workshop was set for Wednesday, August 7, 2019 at 7pm.

9. **Adjournment.**

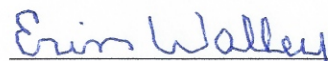
Anne Stark made the motion to adjourn at 7:35pm, Wade Goates made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary