



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 21, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on August 21, 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, Mayor Pro-Tem Michael John & Alderman's 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 July 17, 2019 City Council Meeting and Public Hearing the August 7, 2019 City Council Workshop.**

Wade Goates made the motion to approve the July 17, 2019 Public Hearing minutes and the August 7, 2019 Council Workshop minutes as presented and the July 17, 2019 Council Meeting minutes with correction to agenda item 6 to read as **Council took no action and wants to have more of a discussion at the August City Council Workshop.** Anne Stark 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 July 1 - 31, 2019.**

City Secretary presented the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD #6 for July 1 – 31, 2019.

- 3. Council to discuss and take action on the financial reports for July 1 - 31, 2019.**

Anne Stark made the motion to approve the financial reports for July 1 – 31, 2019.

Carolyn Delmar 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.**

Asst. Fire Chief Daryl Schmidt gave the monthly report. The average response time is 10min 03sec. 2 Volunteers completed weeklong fire school at Texas A&M. Tuesdays, Fridays and Sundays are the busiest days for calls.

6. Council to discuss and take action on the 36 Business Park minor plat.

Anne Stark made the motion to approve the 36 Business Park minor plat. Damon Kuhn made the second and the vote was unanimous.

7. Council to discuss and take action on a Strategic Partnership Agreement with Fort Bend County MUD 157 for the eventual full-purpose annexation of the District by the Village and for the limited purpose annexation of certain commercial area in the District.

Michael John made the motion to approve the Strategic Partnership Agreement with Fort Bend County MUD 157. Carolyn Delmar made the second and the vote was unanimous.

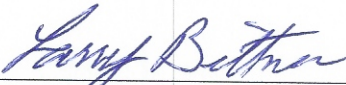
8. Council to discuss on setting a Workshop for September.

NO workshop was set for September.

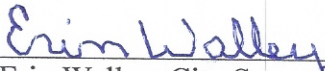
9. Adjournment.

Anne Stark made the motion to adjourn the meeting at 7:26 pm. Wade Goates made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary