

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING OCTOBER 16, 2019 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on October 16, 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 September 18, 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 September 1 30, 2019.
- 3. Council to discuss and take action on the financial reports for September 1 30, 2019.
- 4. Public comments from Village Citizens No action can be taken.
- 5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2018 to 4-30-2019 by Scott Stephenson.
- 6. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2018 to 4-30-2019 by Scott Stephenson.
- 7. Monthly report from the Fire Department and ESD #6.
- 8. Council to discuss and take action on the 2020 Paid Holidays schedule for the Fire Department.
- 9. Council to discuss and take action on the 2020 Fire Department wage increases.
- 10. Council to discuss and take action on the 2020 Fire Department yearly budget.
- 11. Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS CONSENTING TO FORT BEND COUNTY MUD NO. 157 ANNEXATION OF 17.64 ACRES OF LAND INTO MUD 157 EXISTING BOUNDARIES.
- 12. Council to discuss and take action on the Heavenly Acres Short Form Final Plat.
- 13. Council to discuss and take action on the Hwy 36 Lakeview Resort Final Plat.
- 14. Council to discuss and take action on the FBC Emergency Services District No. 6 Station #1 Final Plat.
- 15. Council to discuss and take action on the Briarwood Crossing Sec. 14 Final Plat.

- 16. Council to discuss on setting a Workshop for November.
- 17. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:

Mayor Jarry Bittner

Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the October 16, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, October 11, 2019 by 12:00 p.m.