



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on September 18, 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 August 21, 2019 City Council Meeting and Public Hearing.

Anne Stark made the motion to approve the minutes as presented from the August 21, 2019 Public Hearing and the City Council Meeting. Michael John 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 August 1 - 31, 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 August 1 – 31, 2019.

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

Michael John made the motion to approve the financial reports for August 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 public 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 August. The average response time is 10min 07sec. There is one new duty crew member Chris Clayton. The highest call volume is on Tuesdays and Fridays.

6. Council to discuss and take action A RESOLUTION OF THE VILLAGE OF PLEAK, ADOPTING A PUBLIC FUNDS INVESTMENT POLICY.

Council took no action.

7. **Council to discuss and take action on A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF PLEAK, TEXAS CONCURRING WITH TEXAS DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT IN A CONSTRUCTION ZONE AS SHOWN IN EXHIBIT "A".**

Wade Goates made the motion to approve this resolution for the Hwy 36 construction speed limits. Carolyn Delmar made the second and the vote was unanimous.

8. **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS EXTENDING AND EXPANDING THE VILLAGE OF PLEAK'S EXTRATERRITORIAL JURISDICTION BY THE REQUEST OF OWNERS OF TERRITORY.**

Anne Stark made the motion to approve this ordinance by extending the ETJ by the request of the owner. Damon Kuhn made the second and the vote was unanimous.

9. **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS PROVIDING FOR THE DISANNEXATION OF A TRACT OF LAND, HEREINAFTER MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS, PURSUANT TO A STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE VILLAGE OF PLEAK, AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 157.**

Anne Stark made the motion to approve this Ordinance for the Disannexation of a tract of land. Carolyn Delmar made the second and the vote was unanimous.

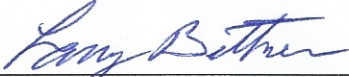
10. **Council to discuss on setting a Workshop for October.**

Council discussed on possibly having a October 9, 2019 City Council Workshop.

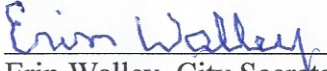
11. **Adjournment.**

Anne Stark made the motion to adjourn at 7:43pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary