



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 16, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. 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 September 18, 2019 City Council Meeting.

Anne Stark made the motion to approve the minutes as presented. Damon Kuhn 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 September 1 - 30, 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 September 1 -30, 2019.

3. Council to discuss and take action on the financial reports for September 1 - 30, 2019.

Michael John made the motion to approve the financial reports for September 1 – 30, 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. 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.

Scott Stephenson presented the annual audits for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2018 to 4-30-2019.

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 presented by Scott Stephenson.

Carolyn Delmar made the motion to approve the annual audits with corrections for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2018 to 4-30-2019. Damon Kuhn made the second and the vote was unanimous.

7. Monthly report from the Fire Department and ESD #6.

Assistant Fire Chief Daryl Schmidt gave the monthly report for September. The Fire Department average response time is 10min and 10sec. Tuesdays and Fridays are the busiest days. October is Fire Prevention month.

8. Council to discuss and take action on the 2020 Paid Holidays schedule for the Fire Department.

Anne Stark made the motion to approve the 2020 Paid Holiday schedule for the Fire Department. Carolyn Delmar made the second and the vote was unanimous. There was a discussion to create a paid holiday schedule for all employees of the Village of Pleak.

9. Council to discuss and take action on the 2020 Fire Department wage increases.

Michael John made the motion to approve the 2020 Fire Department wage increase. Wade Goates made the second and the vote was unanimous.

10. Council to discuss and take action on the 2020 Fire Department yearly budget.

Wade Goates made the motion to approve the 2020 Fire Department yearly budget. Damon Kuhn made the second and the vote was unanimous.

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.

Anne Stark made the motion to approve an Ordinance of the Village of Pleak, Texas consenting to Fort Bend County MUD No. 157 annexation for 17.64 acres of land into MUD 157 existing boundaries. Carolyn Delmar made the second and the vote was unanimous.

12. Council to discuss and take action on the Heavenly Acres Short Form Final Plat.

Carolyn Delmar made the motion to approve the Heavenly Acres Short Form Final Plat. Damon Kuhn made the second and the vote was unanimous.

13. Council to discuss and take action on the Hwy 36 Lakeview Resort Final Plat.

Anne Stark made the motion to approve the Hwy 36 Lakeview Resort Final Plat. Carolyn Delmar made the second and the vote was unanimous.

14. Council to discuss and take action on the FBC Emergency Services District No. 6 Station #1 Final Plat.

Damon Kuhn made the motion to approve the FBC Emergency Services District No. 6 Station #1 Final Plat. Wade Goates made the second and the vote was unanimous.

15. Council to discuss and take action on the Briarwood Crossing Sec. 14 Final Plat.

Wade Goates made the motion to approve the Briarwood Crossing Section 14 Final Plat. Anne Stark made the second and the vote was unanimous.

16. Council to discuss on setting a Workshop for November.

No workshop was set for November. Will be hosting the Small-Town Mayors' Meeting.


17. Adjournment.

Anne Stark made the motion to adjourn at 8:22 pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary