



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 20, 2019
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 20, 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 October 9, 2019 City Council Workshop and the October 16, 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 October 1 - 31, 2019.**
- 3. Council to discuss and take action on the financial reports for October 1 - 31, 2019.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Monthly report from the Fire Department and ESD #6.**
- 6. Council to discuss and take action on the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6**
- 7. Council to discuss and take action on the Office Equipment Usage Agreement with Fort Bend County ESD #6.**
- 8. Council to discuss and take action on the Rental Agreement with Fort Bend County ESD #6.**
- 9. Council to discuss and take action the agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck.**
- 10. Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK ADOPTING A PUBLIC FUNDS INVESTMENT POLICY.**

11. **Council to discuss and take action on adopting the Village of Pleak Paid Holidays Policy.**
12. **Council to discuss and take action on the Martinez2218 Short Form Final Plat.**
13. **Council to discuss and take action on the Briarwood Crossing Section 10 Final Plat.**
14. **Council to discuss on setting a Workshop for December.**
15. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):

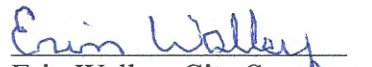
Deliberation regarding economic development pursuant to Texas Government Code section 551.087:

 1. To discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 2. To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).
16. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
17. **Adjournment.**

Mayor Larry Bittner will preside.

Approved for Posting By:


Mayor, Larry Bittner


Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the November 20, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 15, 2019 by 12:00 p.m.