



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 20, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Larry Bittner, Michael John, Damon Kuhn 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 October 9, 2019 City Council Workshop and the October 16, 2019 City Council Meeting.**

Michael John made the motion to approve the October 9, 2019 City Council Workshop and the October 16, 2019 City Council Meeting minutes as presented. 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 October 1 - 31, 2019.**

The City Secretary presented the bank account balances and monthly bill 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.**

Anne Stark made the motion to approve the Financial Reports for October 1-31, 2019. Damon Kuhn 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.**

Fire Chief Jordan Blegen gave the monthly report for October. The average response time is 10min and 3sec. October was Fire Prevention month and made a visit to Culver Elementary. Darren Peters attend the Health and Wellness Conference.

- 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.**

Anne Stark made the motion to approve the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services with Fort Bend County ESD #6. Michael John made the second and the vote was unanimous.

7. **Council to discuss and take action on the Office Equipment Usage Agreement with Fort Bend County ESD #6.**

Michael John made the motion to approve the Office Equipment Usage Agreement with Fort Bend County ESD #6. Damon Kuhn made the second and the vote was unanimous.

8. **Council to discuss and take action on the Rental Agreement with Fort Bend County ESD #6.**

Damon Kuhn made the motion to approve the Rental Agreement with Fort Bend County ESD #6. Anne Stark made the second and the vote was unanimous.

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.**

Anne Stark made the motion to approve the agreement between the Pleak Volunteer Fire Fighters Association and the Village of Pleak for the use of the 2015 Tanker Truck. Michael John made the second and the vote was unanimous.

10. **Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK ADOPTING A PUBLIC FUNDS INVESTMENT POLICY.**

Michael John made the motion to approve the Resolution of the Village of Pleak to Adopt A Public Funds Investment Policy. Anne Stark made the second and the vote was unanimous.

11. **Council to discuss and take action on adopting the Village of Pleak Paid Holidays Policy.**

Michael John made the motion to approve the Village of Pleak Paid Holidays Policy. Damon Kuhn made the second and the vote was unanimous.

12. **Council to discuss and take action on the Martinez2218 Short Form Final Plat.**

Anne Stark made the motion to approve the Martinez2218 Short Form Final Plat. Damon Kuhn made the second and the vote was unanimous.

13. **Council to discuss and take action on the Briarwood Crossing Section 10 Final Plat.**

Damon Kuhn made the motion to approve the Briarwood Crossing Section 10 Final Plat. Anne Stark made the second and the vote was unanimous.

14. **Council to discuss on setting a Workshop for December.**

Council discussed on attentively have a City Council Workshop on December 4, 2019.

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).

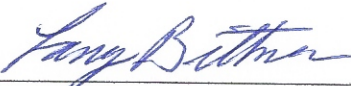
16. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

Council reconvened into regular session at 8:17pm and No action was taken.

17. Adjournment.

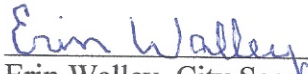
Anne Stark made the motion to adjourn at 8:18pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary