



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 18, 2019
AGENDA**


The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on December 18, 2019 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

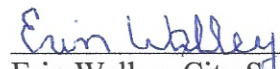
The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

- 1. Council to approve or correct the minutes as presented from the November 20, 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 November 1 - 30, 2019.**
- 3. Council to discuss and take action on the financial reports for November 1 - 30, 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 a contract with Leopold Mowing Company for lawn services for the Village of Pleak.**
- 7. Council to discuss and take action on the revised Paid Holiday Policy.**
- 8. Council to discuss the City Secretary's vacation.**
- 9. Council to discuss and take action on hiring Christine Mendoza on a temporary basis to cover the City Hall office from January 6 to January 13, 2020.**
- 10. Council to discuss on moving the January 15, 2020 Council Meeting to January 22, 2020.**
- 11. Council to discuss and take action on Al Warnasch's resignation from the Planning & Zoning Commission.**
- 12. Mayor Larry Bittner to proclaim January 26 – February 1, 2020 Village of Pleak School Choice Week.**
- 13. Council to discuss on setting a workshop for January.**
- 14. 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 December 18, 2019 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, December 13, 2019 by 12:00 p.m.