



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 22, 2020
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 22, 2020 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

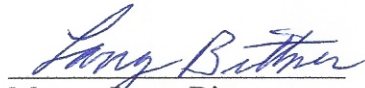
The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible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

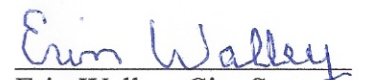
- 1. Council to approve or correct the minutes as presented from the December 18, 2019 City Council Meeting.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for December 1 - 31, 2019.**
- 3. Council to discuss and take action on the financial reports for December 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 2020 Fire Department Officers.**
- 7. Council to discuss and take action on a bid from Leopold Mowing Company for the trimming of the trees.**
- 8. Council to discuss and take action on opening a Money Market Account at New First National Bank with Mayor Larry Bittner, Michael John and City Secretary Erin Walley being signers on the account.**
- 9. Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH R.G. MILLER, INC., ENGINEERS FOR WATER MODELING ANALYSIS; REPEALING ANY RESOLUTIONS, POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY.**
- 10. Council to discuss and take action on the return of the January 5, 2020 hall rental deposit.**
- 11. Council to discuss and take action on the return of the January 11, 2020 hall rental deposit.**

12. Council to discuss and take action on the return of the January 12, 2020 hall rental deposit.
13. Council to discuss and take action on letting Village of Pleak hall renters use BBQ grills and Air Bounces.
14. Council to discuss on setting a workshop for February.
15. 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 January 22, 2020 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 17, 2020 by 12:00 p.m.