



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 18, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present: Mayor Larry Bittner, Michael John, 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 November 20, 2019 City Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the November 20, 2019 City Council Meeting. Carolyn Delmar 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 November 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 November 1 – 30, 2019.

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

Wade Goates made the motion to approve the financial reports for November 1 – 30, 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 the Village of Pleak citizens.

- 5. Monthly report from the Fire Department and ESD #6.**

Fire Chief Jordan Blegen gave the monthly report for November 2019. The departments average response time is 9min 58sec. The busiest day for the department is Sundays, Tuesdays & Fridays.

- 6. Council to discuss and take action on a contract with Leopold Mowing Company for lawn services for the Village of Pleak.**

Anne Stark made the motion to approve the contract with Leopold Mowing Company for lawn services for the Village of Pleak. Wade Goates made the second and the vote was unanimous.

- 7. Council to discuss and take action on the revised Paid Holiday Policy.**

Anne Stark made the motion to approve the revised Paid Holiday Policy. Wade Goates made the second and the vote was unanimous.

8. Council to discuss the City Secretary's vacation.

The City Secretary discussed with council that her vacation would be January 6 thru 11, 2020. Council discussed that the City Secretary would be paid vacation time.

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.

Carolyn Delmar made the motion to approve on hiring Christine Mendoza on a temporary basis to cover the City Hall Office from January 6 to January 13, 2020. Anne Stark made the second and the vote was unanimous.

10. Council to discuss on moving the January 15, 2020 Council Meeting to January 22, 2020.

Council discussed on postponing the January 15, 2020 scheduled Council Meeting to January 22, 2020.

11. Council to discuss and take action on Al Warnasch's resignation from the Planning & Zoning Commission.

Michael John made the motion to approve Al Warnasch's resignation from the Planning & Zoning Commission. Wade Goates made the second and the vote was unanimous.

12. Mayor Larry Bittner to proclaim January 26 – February 1, 2020 Village of Pleak School Choice Week.

Mayor Larry Bittner proclaimed the January 26 – February 1, 2020 is Village of Pleak School Choice Week.


13. Council to discuss on setting a workshop for January.

Council discussed that there would be NO workshop for January.


14. Adjournment.

Wade Goates made the motion to adjourn at 7:30 pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary