



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
FEBRUARY 19, 2020  
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 19, 2020 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, 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 January 22, 2020 City Council Meeting and the February 5, 2020 Budget Workshop.**

Anne Stark made the motion to approve the January 22, 2020 City Council Meeting and the February 5, 2020 Budget Workshop minutes as presented. Wade Goates made the second and the motion 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 January 1 - 31, 2020.**

City Secretary presented the Village of Pleak bank account balances and the bills summary for ESD #6 for January 1 – 31, 2020

- 3. Council to discuss and take action on the financial reports for January 1 – 31, 2020.**

Wade Goates made the motion to approve the financial reports for January 1 – 31, 2020. Michael John 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 Citizens.

- 5. Council to discuss and take action on appointing David Ondrias to the Planning & Zoning Commission.**

Anne Stark made the motion to approve appointing David Ondrias to the Planning & Zoning Commission. Carolyn Delmar made the second and the vote was unanimous.

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

Fire Chief Jordan Blegen gave the monthly report for January. The average response time was 9min and 55sec and the busiest day for calls are Wednesdays. 2 new volunteers were added in January.

- 7. Council to discuss and take action on letting the Fire Department use city information on applying for federal grants.**

Wade Goates made the motion to approve on letting the Fire Department use Village of Pleak information on applying for federal grants. Anne Stark made the second and the vote was unanimous.

**8. Council to discuss and take action on the ESD bill summary for December 2019.**

Michael John made the motion to approve the ESD bill summary for December 2019.

Wade Goates made the second and the vote was unanimous.

**9. Council to discuss and take action on moving additional \$1920.19 of donation monies from the Fire Department account to the new bank account created at New First Bank for donation monies. The whole total to be moved would be \$2670.19.**

Wade Goates made the motion to approve on moving an additional \$1920.19 of donation monies from the Fire Department account to the new bank account created at New First National Bank.

Michael John made the second and the vote was unanimous.

**10. Council to discuss the May 1, 2020 – April 30, 2021 Budget.**

Council discussed the May 1, 2020 – April 30, 2021 Budget. Also discussed on changing the fiscal year from the current May thru April to January thru December.

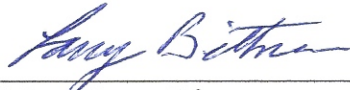
**11. Council to discuss on setting a workshop for March.**

Council discussed on setting a March 4, 2020 workshop to discuss the Budget and changing the fiscal year dates.

**12. Adjournment.**

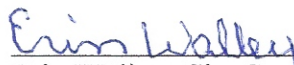
Wade Goates made the motion to adjourn at 8:31 pm. Anne Stark made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary