



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MARCH 18, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 18, 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, 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 February 19, 2020 City Council Meeting and the March 4, 2020 Workshop.**

Anne Stark made the motion to approve the minutes from the February 19, 2020 City Council Meeting and the March 4, 2020 Workshop.

- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for February 1 - 29, 2020.**

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 February 1 – 29, 2020.

- 3. Council to discuss and take action on the financial reports for February 1 - 29, 2020.**

Wade Goates made the motion to approve the financial reports for February 1 – 29, 2020. 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 Fire Department and ESD #6 report for February. The average response time is 10min and 3sec. There were 38 calls for the month of February with Wednesdays being the busiest day.

6. **Council to discuss and take action on a request for Letter of No Objection to not require a subdivision plat for (Heavenly Acres) the proposed property division for a 5.4-acre tract of land that lies within the ETJ of the Village of Pleak.**

Anne Stark made the motion to approve the request for the Letter of No Objection to not require a subdivision plat for (Heavenly Acres) proposed property division for a 5.4-acre tract of land that lies within the ETJ of the Village of Pleak. Damon Kuhn made the second and the vote was unanimous.

7. **Council to discuss and take action on hiring Cornerstone to clean the Village Hall, kitchen and offices.**

Wade Goates made the motion to hire Cornerstone to clean the Village Hall, kitchen and offices. Damon Kuhn made the second and the vote was unanimous.

8. **Council to discuss and take action on AN ORDINANCE (20-94) OF THE VILLAGE OF PLEAK, TEXAS CHANGING THE VILLAGE'S FISCAL YEAR TO JANUARY 1 THROUGH DECEMBER 31 BEGINNING THE CALENDAR YEAR 2021; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES, OR RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

Michael John made the motion to approve Ordinance 20-94 changing the Village's fiscal year to January 1 through December 31 beginning in the year 2021. Wade Goates made the second and the vote was unanimous.

9. **Council to discuss the May 1, 2020 – December 31, 2020 Budget.**

Council discussed the May 1, 2020 – December 31, 2020 Budget and will have a public hearing in April.

10. **Council to discuss on setting a workshop for April.**

No workshop was set for April.

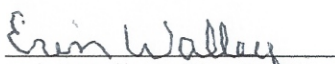
11. **Adjournment.**

Anne Stark made the motion to adjourn at 7:36 pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary