



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 17, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on June 17, 2020 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Michael John, Wade Goates, Damon Kuhn, Carolyn Delmar, and Anne Stark. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the May 20, 2020 City Council Meeting and the June 3, 2020 Joint Council Workshop.**

Anne Stark made the motion to approve the May 20, 2020 City Council Meeting minutes with changes and the June 3, 2020 Joint Council Workshop as presented. May 20, 2020 changes are as follows: Items #5 should read There were 33 calls for the month of April with Tuesdays, Thursdays and Fridays being the busiest days. Item #7 should read Anne Stark made the motion to approve taking Nancy Walker off all Brazos Valley Credit Union Accounts and adding Mayor Pro-Tem Michael John as a signer on all Brazos Valley Credit Union Accounts. 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 May 1 - 31, 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 May 1 - 31, 2020.

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

Damon Kuhn made the motion to approve the financial reports for May 1 – 31, 2020. Wade Goates made the second and the vote was unanimous.

- 4. Public comments from Village Citizens - No action can be taken.**

No public comments were made from Village Citizens.

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

Fire Chief Jordan Blegen presented the monthly Fire Department and ESD #6 report for May. The average response time is 9min and 56sec. There were 31 calls for the month of May with Tuesdays and Fridays being the busiest days.

6. Council to discuss and take action on Renting the Village Hall during the COVID-19 Pandemic.

Wade Goates made the motion for No rentals for the month of July except public meetings and to take up this subject on a month to month basis. Damon Kuhn made the second and the vote was unanimous.

7. Council to discuss and take action on a request for a Letter of no Objection on the Martinez 2218 Construction Plans.

Anne Stark made the motion to approve the request for a Letter of no Objection on the Martinez 2218 Construction Plans. Carolyn Delmar made the second and the vote was unanimous.

8. Council to discuss and authorize Mayor to obtain proposals to retain engineering firm for professional engineering services for Village projects.

Carolyn Delmar made the motion to authorize the Mayor to obtain proposals to retain engineering firm for professional engineering services for Village projects. Wade Goates made the second and the vote was unanimous.

9. Council to discuss on setting a workshop for July.

No workshop for July was set.

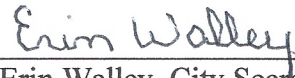
10. Adjournment.

Anne Stark made the motion to adjourn the meeting at 7:57pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary