



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
SEPTEMBER 16, 2020  
AGENDA**

**The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on September 16, 2020 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:**

**Council meeting will be held at the above listed address; however, City Councilmembers may be participating by teleconferencing pursuant to Texas Government Code Chapter 551. Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.**

**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.**

**Verify quorum is present**

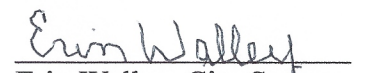
- 1. Council to approve or correct the minutes as presented from the July 15, 2020 City Council Meeting.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for July 1 – 31, 2020.**
- 3. Council to discuss and take action on the financial reports for July 1 – 31, 2020.**
- 4. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for August 1 – 31, 2020.**
- 5. Council to discuss and take action on the financial reports for August 1 – 31, 2020.**
- 6. Public comments from Village Citizens - No action can be taken.**
- 7. Council to discuss with Clint Leopold and take action on having Leopold Mowing Co. remove all bushes from behind the building.**
- 8. Council to discuss and take action on purchasing a new ice maker. Presentation will be made by Steve Gunter with Warren Southwest Refrigeration.**
- 9. Monthly report from the Fire Department and ESD # 6.**

10. **Mayor Larry Bittner and Council to recognize Daryl Schmidt for his 25 years of service with the Village of Pleak Fire Department.**
11. **Council to discuss and take action on a Booster Grant.**
12. **Council to discuss and take action on an Air Pack Grant.**
13. **Council to discuss and take action on the Flood Damage Prevention Ordinance No. 20 - 95.**
14. **Council to discuss and take action on updating the Master Plan Report for Water and Wastewater Infrastructure to serve the Village of Pleak with R.G. Miller.**
15. **Council to discuss and take action on changing Fort Bend County Fair Day holiday to another day on the Village of Pleak 2020 Holiday Schedule.**
16. **Council to discuss and take action on the Village of Pleak 2021 Holiday Schedule.**
17. **Council to discuss and take action on Renting the Village Hall for the month of October during the COVID-19 Pandemic.**
18. **Council to discuss on setting a workshop and a budget workshop for October.**
19. **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 September 16, 2020 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, September 11, 2020 by 12:00 p.m.