



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 21, 2020
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on October 21, 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

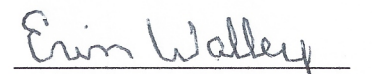
- 1. Council to approve or correct the minutes as presented from the September 16, 2020 City Council Meeting and the October 7, 2020 Budget Workshop.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for September 1 - 30, 2020.**
- 3. Council to discuss and take action on the financial reports for September 1 - 30, 2020.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020 by Scott Stephenson.**
- 6. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020 by Scott Stephenson.**
- 7. Council to discuss and take action on purchasing a new ice maker. Presentation will be made by Steve Gunter with Warren Southwest Refrigeration.**
- 8. Council to discuss and take action on the 7222 Kari Lane Reconstruction Plans.**

9. **Monthly report from the Fire Department and ESD # 6.**
10. **Council to discuss and take action on temporary housing for the Village of Pleak Fire Department.**
11. **Council to discuss and take action on Village of Pleak Fire Department Pay Raises.**
12. **Council to discuss and take action on Village of Pleak Fire Department Budget.**
13. **Council to discuss and take action on a salary increase for the Village of Pleak City Secretary.**
14. **Council to discuss the Village of Pleak 2021 Budget.**
15. **Council to discuss and take action on Renting the Village Hall for the month of November during the COVID-19 Pandemic.**
16. **Council to discuss on setting a workshop for November.**
17. **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 October 21, 2020 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, October 16, 2020 by 12:00 p.m.