



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present Mayor Larry Bittner, Alderman's Michael John, Wade Goates, Damon Kuhn, 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 July 15, 2020 City Council Meeting.**

Anne Stark made the motion to approve the minutes for the July 15, 2020 City Council Meeting, with a correction to include a 2nd for Item no. 7 by Damon Kuhn., Carolyn Delmar seconded this motion, 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 July 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 July 1 - 31, 2020.

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

Wade Goates made the motion to approve the financial reports for July 1 – 31, 2020. Michael John made the second and the vote was unanimous.

- 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.**

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 August 1 - 31, 2020.

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

Wade Goates made the motion to approve the financial reports for August 1 – 31, 2020. Anne Stark made the second and the vote was unanimous.

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

No public comments were made from the Village Citizens.

- 7. Council to discuss with Clint Leopold and take action on having Leopold Mowing Co. remove all bushes from behind the building.**

Michael John made the motion to approve on having Leopold Mowing Co. remove all bushes from behind the building. Anne Stark made the second and the vote was unanimous.

- 8. Council to discuss and take action on purchasing a new ice maker. Presentation will be made by Steve Gunter with Warren Southwest Refrigeration.**

Wade Goates made the motion to table this item to the October 21, 2020 Council Meeting when Steve Gunter could be present to make a presentation. Carolyn Delmar made the second and the vote was unanimous.

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

Fire Chief Jordan Blegen presented the monthly Fire Department and ESD #6 report for August. The average response time is 9min and 59sec. There were 39 calls for the month of August with Fridays being the busiest days.

- 10. Mayor Larry Bittner and Council to recognize Daryl Schmidt for his 25 years of service with the Village of Pleak Fire Department.**

Mayor Larry Bittner presented Daryl Schmidt a service plaque for his 25 years of service with the Village of Pleak Fire Department.

- 11. Council to discuss and take action on a Booster Grant.**

Wade Goates made the motion to fund the Fire Department the 5% share cost for a new Booster truck and to inform the ESD. Michael John made the second and the vote was unanimous.

- 12. Council to discuss and take action on an Air Pack Grant.**

Anne Stark made the motion to approve the Air Pack Grant and that the Association would pay for the cost share. Carolyn Delmar made the second and the vote was unanimous.

- 13. Council to discuss and take action on the Flood Damage Prevention Ordinance No. 20 - 95.**

Wade Goates made the motion to approve Flood Damage Prevention Ordinance No. 20 -95. Anne Stark made the second and the vote was unanimous.

- 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.**

Damon Kuhn made the motion to approve on having R.G. Miller update the Master Plan Report for Water and Wastewater Infrastructure. Wade Goates made the second and the vote was unanimous.

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.

Anne Stark made the motion to change the holiday Fort Bend County Fair Day to the day after Thanksgiving due to the Fort Bend County Fair being cancelled. Carolyn Delmar made the second and the vote was unanimous.

16. Council to discuss and take action on the Village of Pleak 2021 Holiday Schedule.

Michael John made the motion to approve the Village of Pleak 2021 Holiday Schedule. Wade Goates made the second and the vote was unanimous.

17. Council to discuss and take action on Renting the Village Hall for the month of October during the COVID-19 Pandemic.

Anne Stark made the motion to suspend on renting the Village Hall for the month of October. Carolyn Delmar made the second. After further discussion the motion was amended to Anne Stark made the motion to suspend on renting the Village Hall for the month of October and to gather more information for a future meeting on having a professional cleaning service come in between rentals to disinfect. Carolyn Delmar made the second and the vote was unanimous.

18. Council to discuss on setting a workshop and a budget workshop for October.

A Budget Workshop was set for October 7, 2020.


19. Adjournment.

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

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary