

## NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING NOVEMBER 18, 2020 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 18, 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 October 21, 2020 City Council Meeting and the November 4, 2020 Special 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 October 1 31, 2020.
- 3. Council to discuss and take action on the financial reports for October 1 31, 2020.
- 4. Public comments from Village Citizens No action can be taken.
- 5. Monthly report from the Fire Department and ESD # 6.
- 6. Council to discuss and take action on Village of Pleak Fire Department Budget.
- 7. Council to discuss and take action on the Interlocal Agreement for Fire Protection, Fire Suppression and Rescue Services with Fort Bend Co. ESD #6.
- 8. Council to discuss and take action on the rental agreement with Fort Bend Co. ESD #6.
- 9. Council to discuss and take action on the Office Equipment Usage Agreement with Fort Bend Co. ESD #6.

- 10. Council to discuss and take action on the agreement for the use of the 2015 Tanker Truck with Pleak Volunteer Firefighters Association.
- 11. Council to discuss and take action on the cleaning contract with Cornerstone.
- 12. Council to discuss and take action on the lawn maintenance contract with Leopold Mowing Company.
- 13. Council to discuss and take action on Amending the May 1 thru December 31, 2020 Budget.
- 14. Council to discuss and take action on Resolution 20 114, A resolution of the Village of Pleak, Texas authorizing the Mayor to dispose of surplus or salvage property.
- 15. Council to discuss on setting a workshop for December.
- 16. 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 November 18, 2020 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 13, 2020 by 12:00 p.m.