



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
NOVEMBER 18, 2020  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present Mayor Larry Bittner, Alderman's Michael John, Wade Goates, 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 October 21, 2020 City Council Meeting and the November 4, 2020 Special Council Meeting.**

Anne Stark made the motion to approve the minutes for November 4, 2020 Special Council meeting, and to make corrections to the October 21, 2020 City Council Meeting minutes. The October 21, 2020 minutes should read that the September 16, 2020 City Council meeting corrections are Item 1 "with a correction to include a second on item 7 by Damon Kuhn." and item 17 should read "After further discussion the motion was amended by Anne Stark to suspend renting the Village Hall for the month of October, and to gather more information for a future meeting on having a cleaning service to come in between rentals to disinfect." Michael John 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 October 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 October 1 -31, 2020.

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

Wade Goates made the motion to approve the financial reports for October 1 -31, 2020. Carolyn Delmar 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 the Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly Fire Department report for the month of October. The Fire Department had a average response time of 10min and 56sec. There were 42 calls for the month of October with Fridays being the busiest days.

**6. Council to discuss and take action on Village of Pleak Fire Department Budget.**

Carolyn Delmar made the motion to approve the Village of Pleak Fire Department Budget for the fiscal year 2021. Anne Stark made the second and the vote was unanimous.

**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.**

Michael John made the motion to approve the Interlocal agreement for Fire Protection, Fire Suppression and Rescue Services with Fort Bend Co. ESD #6. Wade Goates made the second and the vote was unanimous.

**8. Council to discuss and take action on the rental agreement with Fort Bend Co. ESD #6.**

Wade Goates made the motion to approve the rental agreement with Fort Bend Co. ESD #6. Anne Stark made the second and the vote was unanimous.

**9. Council to discuss and take action on the Office Equipment Usage Agreement with Fort Bend Co. ESD #6.**

Anne Stark made the motion to approve the Office Equipment Usage Agreement with Fort Bend Co. ESD #6. Carolyn Delmar made the second and the vote was unanimous.

**10. Council to discuss and take action on the agreement for the use of the 2015 Tanker Truck with Pleak Volunteer Firefighters Association.**

Anne Stark made the motion to approve the agreement for the use of the 2015 Tanker Truck with the Pleak Volunteer Firefighters Association. Michael John made the second and the vote was unanimous.

**11. Council to discuss and take action on the cleaning contract with Cornerstone.**

Michael John made the motion to approve the cleaning contract with Cornerstone, Wade Goates made the second and the vote was unanimous.

**12. Council to discuss and take action on the lawn maintenance contract with Leopold Mowing Company.**

Wade Goates made the motion to approve the lawn maintenance contract with Leopold Mowing Company. Anne Stark made the second and the vote was unanimous.

**13. Council to discuss and take action on Amending the May 1 thru December 31, 2020 Budget.**

Anne Stark made the motion to approve amending the May 1, 2020 thru December 31, 2020 Budget. Carolyn Delmar made the second and the vote was unanimous.

**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.**

Wade Goates made the motion to approve Resolution 20 – 114, A Resolution of the Village of Pleak, Texas authorizing the Mayor to dispose of surplus or salvage property. Anne Stark made the second and the vote was unanimous.

**15. Council to discuss on setting a workshop for December.**

Council discussed on having a December 2, 2020 meeting if needed.


**16. Adjournment.**

Carolyn Delmar made the motion to adjourn at 7:54 pm. Wade Goates made the second and the vote was unanimous.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Erin Walley, City Secretary