



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 20, 2021
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 20, 2021 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

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 December 16, 2020 City Council Meeting and the December 30, 2020 Special 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 December 1 -31, 2020.**
- 3. Council to discuss and take action on the financial reports for December 1 -31, 2020.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Council to discuss and take action on a variance request for the Pecan Place Preliminary Plat resubmitted by Ryan Mockel with Texas Engineering and Mapping.**
- 6. Council to discuss and take action on the resignation of Alderman Carolyn Delmar.**
- 7. Council to discuss and take action on Ordering a General Election for May 1, 2021 for the positions of Mayor and two (2) Alderman's.**
- 8. Monthly report from the Fire Department and ESD # 6.**
- 9. Council to discuss and take action on Village of Pleak Fire Department 2021 amended budget.**

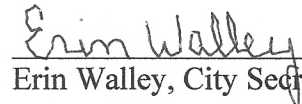
10. Fire Chief Jordan Blegen to present information to City Council on a grant for a brush truck and retaining a grant writer with Vickers Consulting Services.
11. Council to discuss and take action on retaining the services of a grant writer with Vickers Consulting Services for the Village of Pleak Fire Department.
12. Council to discuss and take action on a submittal of a grant for a Brush Truck.
13. Council to discuss and take action on Resolution 21-115 A Resolution of the Board of Alderman of the Village of Pleak, Texas concurring with Texas Department of Transportation to reduce the speed limit in a construction zone as shown in exhibit "A".
14. Council to discuss and take action on authorizing the mayor to request proposals for retaining a City Engineer.
15. Council to discuss on setting a workshop for February 2021.
16. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:



Mayor Pro-Tem, Michael John



Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the January 20, 2021 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 15, 2021 by 12:00 p.m.