



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 20, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present Mayor Larry Bittner, Michael John, Wade Goates and Anne Stark. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- 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.**

Anne Stark made the motion to approve the December 16, 2020 City Council Meeting and the December 30, 2020 Special City Council Meeting minutes as presented. Wade Goates 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 December 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 December 1 -31, 2020.

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

Wade Goates made the motion to approve the financial reports for December 1 – 31, 2020. Anne Stark 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. 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.**

Greg Schmidt with Texas Engineering and Mapping made the presentation for the Pecan Place Preliminary Plat. There was no action taken.

6. Council to discuss and take action on the resignation of Alderman Carolyn Delmar.

Anne Stark made the motion to accept the resignation of Alderman Carolyn Delmar. Michael John made the second and the vote was unanimous.

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.

Anne Stark made the motion to approve the Order of a General Election for May 1, 2021 for the position of Mayor and two (2) Alderman's. Wade Goates made the second and the vote was unanimous.

8. Monthly report from the Fire Department and ESD # 6.

Fire Chief Jordan Blegen gave the monthly Fire Department report for the month of December. The Fire Department had an average response time of 10min and 08sec. There were 37 calls for the month of December with Tuesdays and Sundays being the busiest days.

9. Council to discuss and take action on Village of Pleak Fire Department 2021 amended budget.

Wade Goates made the motion to approve the Village of Pleak Fire Department 2021 amended budget. Anne Stark made the second and the vote was unanimous.

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.

Fire Chief Jordan Blegen presented information to City Council about 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.

Anne Stark made the motion to approve retaining the services of a grant writer with Vickers Consulting Services. Michael John made the second and the vote was unanimous.

12. Council to discuss and take action on a submittal of a grant for a Brush Truck.

Michael John made the motion to approve the submittal of a grant for a Brush Truck and, if awarded the grant, the Village of Pleak would pay the cost share of up to \$10,000.00 dollars. Wade Goates made the second and the vote was unanimous.

- 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".**

Anne Stark made the motion to approve 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. Michael John made the second and the vote was unanimous.

- 14. Council to discuss and take action on authorizing the mayor to request proposals for retaining a City Engineer.**

Wade Goats made the motion to authorize the Mayor to request proposals for retaining a City Engineer. Anne Stark made the second and the vote was unanimous.

- 15. Council to discuss on setting a workshop for February 2021.**

A Village of Pleak City Council Workshop was set for February 3, 2021.

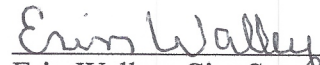
- 16. Adjournment.**

Wade Goates made the motion to adjourn at 8:38pm. Michael John made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary