

**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MARCH 19, 2008
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 19, 2008 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Tece Stark was absent. Mayor Margie Krenek opened with the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the February 20, 2008 Regular Meeting.**

The minutes were approve as presented.

- 2. Council to discuss and vote on financial reports and approval of bills to be paid.**

Village of Pleak

City Secretary Salary \$515.00 (Feb.)

Payroll Taxes \$107.80

Lora Lenzsch \$875.00 (Feb.)

AT&T \$136.45

Reliant Energy \$274.32

Center Point Energy \$57.67

R.G.Miller Engineers \$

Krenek's Ag Supply \$92.50 (roundup)

Fort Bend Herald \$127.38 (Notice for Statement of Qualifications)

Donald Dillard \$50.00 (Janitorial-Feb.)

Fort Bend County \$111.58 (sign for Vail Street)

Radio Shack \$25.74 (tapes)

Income: Sales Tax \$3178.30 (Feb) Road maintenance tax = \$454.04

PVFD:

Salaries \$1347.00 (Feb.)

Payroll Expenses \$278.09

Fuelman \$197.54

AT&T \$64.47

Tri-Rivers Gulf Coast Firemen's Assoc. \$60.00 (2008 Dues)

O'Reilly Auto Parts \$59.94 (Truck Maintenance)

Income: Fire Run Money \$6465.48

Hochheim Praire Assoc. \$550.00 (Donation)

Fundraiser Letter \$170.00 (as of 3-12-08)

- 3. Public comments from Village Citizens.**

None

- 4. Monthly report from the Fire Department.**

Assistant Fire Chief Robert Schulte gave the monthly report for the fire department. They had 1 grass fire, 3 MVA calls and 4 medical calls. They had 3 Village calls, 3 ETJ calls and 1 mutual aid. Year to date calls are 29 and this time in 2007, they had 42 calls.

5. **The firm of Edminster, Hinshaw, Russ and Associates, Inc. and David Neeley, Local Government Services Inc. to give a presentation to the Village Council regarding the Village's request for qualifications for preparing a comprehensive plan pursuant to a grant from Fort Bend County.**

Rudy Saucedo, Jr. P.E. with Edminster, Hinshaw, Russ & Assoc. gave a presentation on what his company would be doing along with David Neeley on preparing a comprehensive plan for the Village of Pleak pursuant to a grant from Fort Bend County.

6. **Council to discuss and vote on entering into a contract with the firm Of Edminster, Hinshaw, Russ and Associates, Inc. and David Neeley, Local Government Services Inc. to create a comprehensive plan for the Village of Pleak pursuant to the Fort Bend County Grant.**

Dickie Jaynes made the motion to table voting on entering into a Contract with firm of Edminster, Hinshaw, Russ and Associates, Inc. and David Neeley, Local Government Services Inc. to create a comprehensive plan for the Village of Pleak pursuant to the Fort Bend County Grant until a cost for the comprehensive plan can be brought before the council. James Goates made the second and the motion carried by a unanimous vote.

7. **Council to discuss and take action on the recommendation by the Planning Commission to accept the Preliminary Plat on Water Plant No.1 for MUD #5.**

Steve Keller explained the preliminary plat on Water Plant No.1 for MUD #5. James Goates made the motion to approve the recommendation by the Planning Commission to accept the Preliminary Plat on Water Plant No.1 for MUD #5. Dickie Jaynes made the second and the motion carried by a unanimous vote.

8. **Council to discuss and vote on a resolution to authorize the Village of Pleak to enter into an agreement with the City of Rosenberg to release Extraterritorial jurisdiction and adjusting, attesting, consenting and establishing jurisdiction lines between the two municipalities.**

Larry Bittner made the motion to approve the resolution to authorize the Village of Pleak to enter into an agreement with the City of Rosenberg to release extraterritorial jurisdiction and adjusting, attesting, consenting and establishing jurisdiction lines between the two municipalities. Dickie Jaynes made the second and the motion carried by unanimous vote.

9. **Council to discuss and take action on the Agreement between the City of Rosenberg and the Village of Pleak to release extraterritorial jurisdiction and adjust jurisdiction lines between the municipalities.**

Dickie Jaynes made the motion to accept the Agreement between the City of Rosenberg and the Village of Pleak to release extraterritorial jurisdiction and adjust jurisdiction lines between the municipalities. James Goates made the second and the motion carried by a unanimous vote.

10. Council to approve the hardship permit to Janet Yon for the placement of a manufactured home at 5926 Trinity Road, Village of Pleak.

There was considerable discussion on the hardship permit. The Council is very concerned about Mrs. Yon moving the mobile home on to the property before getting a hardship permit granted. There is concern also what will happen in 5 years when the permit expires. They also want a plat with the set backs of where the trailer is placed. Dickie Jaynes made a motion to table the hardship permit to Janet Yon for the placement of a manufactured home at 5926 Trinity Road until more information is obtained on the above questions. James Goates made the second and the motion carried by a unanimous vote.

11. Council to discuss and take action on the filing of the statement of intent to increase rates for the Village of Pleak by Center Point Energy Entex.

Les Krancher with Center Point Entex was present to explain the statement of intent to increase rates for the Village of Pleak. There are only 21 customers in Pleak that get natural gas. The rate increase will bring the minimum rate to \$14.50 and this will be \$1.70 per month increase. Dickie Jaynes made the motion to approve the filing of the statement of intent to increase rates for the Village of Pleak by Center Point Energy Entex. Michael John made the second and the motion carried by a unanimous vote.

12. Council to discuss and take action on a certified letter to be written to American LaFrance Gulf Coast on the repair bill on Engine 2.

There was some discussion on writing this letter to American LaFrance Gulf Coast on the repair bill on Engine 2. James Goates made the motion to turn the writing of the letter over to Dickie Jaynes because he has been the person talking with American LaFrance Gulf Coast management people. Larry Bittner made the second and the motion carried by the majority of the vote. Dickie Jaynes abstained from voting.

13. Council to discuss and take action on the installing of security lights around the Village Hall.

Michael John made the motion to hire Hippler Electric to install security lights around the Pleak Village Hall in various places around the hall so good lighting will be provided. Dickie Jaynes made the second and the motion carried by a unanimous vote.

14. Council to approve the amending of the budget for the fiscal year 5/01/07 – 4/30/08 for the Village of Pleak.

Dickie Jaynes made the motion to amend the budget for the fiscal year 5/01/07 – 4/30/08 for the Village of Pleak. James Goates made the second and the motion carried by a unanimous vote.

15. Council to discuss and take action on scheduling a budget meeting to review the 2008/2009 Budget for the Village of Pleak before scheduling for a public hearing.

James Goates made the motion to remove scheduling a budget

meeting for the 2008/2009 Budget for the Village of Pleak until Dickie Jaynes gets some figures on the pump house to put into the budget. Dickie Jaynes made the second and the motion carried by a unanimous vote.

16. Adjournment.

Dickie Jaynes made the motion to adjourn. Larry Bittner made the second and the motion carried by a unanimous vote.

Approved By:

Mayor Margie Krenek

Submitted By:

Ruth Elster, City Secretary