

**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 16, 2008
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 16, 2008 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Mayor Margie Krenek was absent. Mayor Pro-Tem James Goates opened the meeting with the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the March 19, 2008 Regular Meeting and March 12, 2008 Budget Workshop.**

The minutes were approved as presented. Larry Bittner made the motion to approve the minutes and Dickie Jaynes made the second and the motion carried by a unanimous vote.

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

Village of Pleak

City Secretary Salary 427.50 (March)

Payroll Taxes \$86.41

Lora Lenzsch \$437.50

AT&T \$136.43

Reliant Energy \$257.78

Center Point Energy \$30.86

R.G.Miller Engineers \$198.33 (Feb.)

Ft.Bend Co.Animal Control \$35.00 (March)

Donald Dillard \$50.00 (Janitorial-March)

Quill Corp. \$62.89 (office supplies)

Ace Hardware \$41.96 (Building Supplies-ant poison & light bulbs)

DonDulin.com LP \$1400.00 (balance due on website on completion)

Diamond G Enterprises \$51.95 (Building Maintenance-Bathroom supplies)

Income: Sales Tax \$3803.44 Road maintenance tax = \$543.35

PVFD

Salaries \$1056.50

Payroll Expenses \$223.65

Fuelman \$152.94

AT&T \$68.39

Robert Schulte \$152.80 (reimbursement for office supplies)

Income: Fundraiser Letter \$125.00 deposit on 4-3

- 3. Public comments from Village Citizens.**

None

4. Monthly report from the Fire Department.

Robert Schulte, Assistant Fire Chief, was present to make the fire department report. They had 4 MVA calls, 7 medical calls, 2 mutual aid calls and 3 miscellaneous calls making it a total of 16 calls. He also reported that the Ladies Auxillary is working on their annual kitchen closed raffle and the Pleak Volunteer Firefighters Assoc. is working on a Calendar Raffle.

5. Wade Goates to give a presentation on code enforcement recommended by the Planning Commission.

Mr. Goates made a presentation about the different permits that can be collected on if the Village of Pleak had a code enforcement program with permits. He said that the Village could hire inspectors on a contract basis. The Village would follow the International Code Council which is model codes used by all cities.

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. The contract amount is \$33,500.00. The Village of Pleak will pay for the contracted amount with a grant received from Fort Bend County in the amount of \$33,730.00.

Lora Lenzsch, city attorney, recommended that the council should table this contract in order to review more thoroughly. A special meeting is scheduled for April 22, 2008 at 7 p.m. to work on the contract for the comprehensive plan.

7. Council to discuss and take action on an ordinance to extend and expand the Village's extraterritorial jurisdiction by a request of the owners of the territory (McAllister Company Real Estate)

Lora Lenzsch, city attorney, feels that there is not enough of a legal description to go along with the petition to be included in the Village of Pleak extraterritorial jurisdiction requested by McAllister Company Real Estate. Dickie Jaynes made the motion to table this petition until the May council meeting. Michael John made the second and the motion carried by a unanimous vote.

8. Council to discuss and take action on an ordinance to extend and expand the Village's extraterritorial jurisdiction by a request of the owners of the territory (Raymond Novak, Della Metz Trust and Gaskamp Living Trust).

Dickie Jaynes made the motion to accept the ordinance to extend and expand the Village's extraterritorial jurisdiction by a request of the owners of the territory (Raymond Novak, Della Metz Trust and Gaskamp Living Trust). Larry Bittner made the second and the motion carried by a unanimous vote.

9. Council to discuss and take action on a Sign Ordinance recommended by the Planning Commission for the Village of Pleak.

Lora Lenzsch, city attorney, requested more time to review the Sign ordinance. Dickie Jaynes made the motion to table the sign

ordinance until the May meeting to give Lora Lenzsch the time needed to make any revisions to the ordinance. Michael John made the second and the motion carried by a unanimous vote.

10. Council to discuss and take action on a Landscape Ordinance recommended by the Planning Commission for the Village of Pleak.

Dickie Jaynes made the motion to table the Landscape Ordinance until the May meeting. Larry Bittner made the second and the motion carried by a unanimous vote.

11. Council to discuss and take action on a flood damage prevention ordinance.

Dickie Jaynes made the motion to accept the flood damage prevention ordinance recommended by FEMA. James Goates made the second and the motion carried by a unanimous vote.

12. Council to discuss and take action on proposals for the pump house building.

Dickie Jaynes gave a proposal on a 20x20 building to replace the pump house large enough for storage. A steel building approximately would be \$17,820.00 and a wood building \$16,500.00. This is a bid from Jaynes Brothers Construction. Larry Bittner made the motion to table this until the May meeting to give time to advertise for more bids from other contractors. Dickie Jaynes made the second and the motion carried by a unanimous vote.

13. Council to discuss and take action on the individual payment for those attending the April Fort Bend County Mayor & Council Association Meeting.

Dickie Jaynes made the motion to make the individual payment for those attending the April Fort Bend County Mayor & Council Association Meeting. Michael John made the second and the motion carried by a unanimous vote.

14. Council to discuss and take action on truck repairs to Engine 2 by American LaFrance Gulf Coast that are in dispute.

Dickie Jaynes made the motion to send a certified letter to American LaFrance Gulf Coast in regards to the repairs on Engine 2 and table to the May council meeting. Larry Bittner made the second and the motion carried by a unanimous vote.

15. Council to schedule a budget workshop or a public hearing for the 2008/2009 Budget for the Village of Pleak.

A public hearing on the 2008/2009 Budget for the Village of Pleak and the 2008/2009 Budget for Village of Pleak Volunteer Fire Department is scheduled for May 21, 2008 at 6:45 p.m.

16. Mayor to give update on the installation of security lights around the Village of Pleak City Hall and Fire Department.

Hippler Electric Company has installed the 6 security lights around the Village of Pleak building for \$1,150.00

- 17. Executive Session: A closed meeting with the Village Council, Mayor And City Attorney will be held for the purpose authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 Consultation with Attorney regarding manufactured home hardship permit for Janet Yon.**

Council re-convenes to regular open session.

- 18. Council to take action on manufactured home hardship permit for Janet Yon.**

Council re-convened at 8:38 p.m after the executive session. Dickie Jaynes made the motion to deny the hardship permit for Janet Yon. Larry Bittner made the second and the motion carried by a unanimous vote.

- 19. Adjournment.**

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

Approved By:

Mayor Margie Krenek

Submitted By:

Ruth Elster, City Secretary