

**NOTICE
VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
APRIL 22, 2008
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on April 22, 2008 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. James Goates was absent. Mayor Krenek opened the meeting with the Pledge of Allegiance.

- 1. 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.**

Dickie Jaynes made the motion to enter into a contract with the Firm of Edminster, Hinsha, Russ and Associates, Inc. and David Neeley, Local Government Services Inc. to create a comprehensive plan for the Village of Pleak in the amount of \$33,500.00. Tece Stark made the second and the motion carried by a unanimous vote.

- 2. Adjournment.**

Tece Stark 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