



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 15, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 15, 2020 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, Damon Kuhn and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to approve or correct the minutes as presented from the March 18, 2020 City Council Meeting

Anne Stark made the motion to approve the minutes from the March 18, 2020 Council Meeting. Michael John 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 March 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 March 1 - 31, 2020.

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

Wade Goates made the motion to approve the financial reports for March 1 - 31, 2020. Damon Kuhn made the second and the vote was unanimous.

4. Public comments from Village Citizens - No action can be taken.

No comments were made from Village Citizens.

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

Asst. Fire Chief Daryl Schmidt presented the monthly Fire Department and ESD #6 report for February. The average response time is 9min and 59sec. There were 34 calls for the month of March with Fridays being the busiest day.

6. Council to discuss and take action on A RESOLUTION (20 – 112) BY THE VILLAGE OF PLEAK, TEXAS SUSPENDING THE MAY 4, 2020 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – TEXAS COAST DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2018 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Damon Kuhn made the motion to approve resolution 20 – 112. Wade Goates made the second and the vote was unanimous.

7. Council to discuss on setting a workshop for May.

No workshop was set for May.

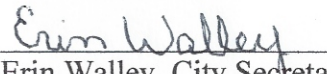
8. Adjournment.

Anne Stark made the motion to adjourn at 7:06 pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary