



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
MARCH 3, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on March 3, 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, Alderman's Michael John, Wade Goates & Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss and take action on a sign variance request from Ty Coburn with the 36 Business Park.

Michael John made the motion to postpone the request until a future meeting when Mr. Coburn could be present and to get more information. Wade Goates made the second and the vote was unanimous.

2. Council to approve or correct the minutes as presented from the January 20, 2021 City Council Meeting and the February 3, 2021 City Council and Planning & Zoning Joint Workshop

Michael John made the motion to approve the January 20, 2021 and the February 3, 2021 minutes as presented. Anne Stark made the second and the vote was unanimous.

3. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for January 1 - 31, 2021.

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 January 1 – 31, 2021.

4. Council to discuss and take action on the financial reports for January 1 - 31, 2021.

Anne Stark made the motion to approve the financial reports for January 1 – 31, 2021. Wade Goates made the second and the vote was unanimous.

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

No public comments were made from the Village Citizens.

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

Assistant Fire Chief Daryl Schmidt gave the report for the month of January 2021. The average response time is 8min and 38sec with the station being manned 24 hours a day now. There were 37 calls for the month with Tuesdays being the busiest days.

7. Council to discuss and take action on authorizing the Mayor to enter into an agreement with Kaluza Inc. for City Engineering services.

Anne Stark made the motion to authorize the Mayor to enter into an agreement with Kaluza Inc, for City Engineering services. Michael John made the second and the vote was unanimous.

8. Council to discuss and take action to authorize Mayor to execute a Joint Election Agreement and Contract for Election Services with Fort Bend County for the May 1, 2021 General Election.

Anne Stark made the motion to authorize the Mayor to execute a Joint Election Agreement and Contract for Election Services with Fort Bend County for the May 1, 2021 General Election.

9. Council to discuss and take action on amending the 2021 Budget.

After the discussion Michael John made the motion to approve amending the 2021 Budget. Wade Goates made the second and the vote was unanimous.

Line items that were changed or added:

ESD Reimbursement	\$29,266.65
Child Safety Fees	\$1,200.00
Fire Department Expenses	\$20,000.00
Janitorial Services	\$4,000.00
Election Cost	\$4,500.00

10. Council to discuss and take action if any on the Winter Weather Event 2021.

No action was taken.

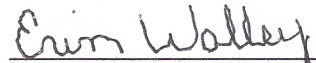
11. Adjournment.

Anne Stark made the motion to adjourn at 8:12pm. Wade Goates made the second and the vote was unanimous.

Approved By:


Mayor Pro-Tem Michael John

Submitted By:


Erin Walley, City Secretary