

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING APRIL 21, 2021 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on April 21, 2021 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

Council meeting will be held at the above listed address; however, City Councilmembers may be participating by teleconferencing pursuant to Texas Government Code Chapter 551. Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

Verify quorum is present.

(1) EXECUTIVE SESSION:

- (1) Board of Aldermen will meet in Executive Session authorized by Texas Government Code Chapter 551, Section 551.071 to seek the advice of its attorney about:
 - (a) pending or contemplated litigation; or
 - (b) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- (2) Reconvene into regular session and take action, if any, on items discussed in Executive Session.
- (3) Council to discuss and take action on a Sign Variance Request from Ty Coburn with the 36 Business Park.
- (4) Council to approve or correct the minutes as presented from the March 17, 2021 City Council Meeting.
- (5) 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, 2021.
- (6) Council to discuss and take action on the financial reports for March 1-31, 2021.
- (7) Public comments from Village Citizens No action can be taken.
- (8) Council to discuss and take action on authorizing the Mayor to request funds for a Community Development Block Grant (CDBG) for water.
- (9) Council to discuss and take action on authorizing the Mayor to check into implementing a sales tax with the Central Appraisal District.

- (10) Monthly report from the Fire Department and ESD # 6.
- (11) Council to discuss and take action on the regional SCBA Grant.
- (12) Council to discuss and take action on the Briarwood Crossing section 15 final plat presented by Troy Nixon with R.G. Miller.
- (13) Council to discuss and take action on the Briarwood Crossing Drive Extension Phase 2 Street Dedication final plat presented by Troy Nixon with R. G. Miller.
- (14) Council to discuss and take action on A RESOLUTION (21-116) BY THE VILLAGE OF PLEAK, TEXAS SUSPENDING THE MAY 3, 2021 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 2020 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.
- (15) Council to discuss and take action on a Resolution in Support of Greater Harris County 9-1-1 Legislation.
- (16) Council to discuss on setting a workshop for May 2021.
- (17) Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:

Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the April 21, 2021 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, April 16, 2021 by 12:00 p.m.

Erin Walley, City Secretary