



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 21, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present Mayor Larry Bittner, Michael John, Wade Goates and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

(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.**

Council adjourned to Executive Session at 7:05pm.

(2) Reconvene into regular session and take action, if any, on items discussed in Executive Session.

Council reconvened back into regular session at 7:41pm and no action was taken.

(3) 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 deny the Sign Variance Request from Ty Coburn with the 36 Business Park. Anne Stark made the second and the vote was unanimous.

(4) Council to approve or correct the minutes as presented from the March 17, 2021 City Council Meeting.

Wade Goates made the motion to approve the March 17, 2021 City Council Meeting minutes as presented. Anne Stark made the second and the vote was unanimous.

(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.

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, 2021.

(6) Council to discuss and take action on the financial reports for March 1 -31, 2021.

Wade Goates made the motion to approve the financial reports for March 1 – 31, 2021. Michael John made the second and the vote was unanimous.

(7) Public comments from Village Citizens - No action can be taken.

No comments were made from the Village Citizens.

(8) Council to discuss and take action on authorizing the Mayor to request funds for a Community Development Block Grant (CDBG) for water.

No action was taken.

(9) Council to discuss and take action on authorizing the Mayor to check into implementing a sales tax with the Central Appraisal District.

No action was taken.

(10) Monthly report from the Fire Department and ESD # 6.

Fire Chief Jordan Blegen gave the monthly report for March 2021. The Fire Department had 47 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 9min and 11sec.

(11) Council to discuss and take action on the regional SCBA Grant.

No action was taken.

(12) Council to discuss and take action on the Briarwood Crossing section 15 final plat presented by Troy Nixon with R.G. Miller.

Anne Stark made the motion to conditionally approve the Briarwood Crossing section 15 final plat for reasons cited by City Engineer Richard Stolleis with Kaluza Inc. in his report, Michael John made the second and the vote was unanimous.

(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.

Wade Goates made the motion to conditionally approve the Briarwood Crossing Drive Extension Phase 2 Street Dedication for reasons cited by City Engineer Richard Stolleis with Kaluza Inc. in his report. Anne Stark made the second and the vote was unanimous. Council also found that to phase a roadway is practical and reasonable to do so.

(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.

Anne Stark made the motion to approve Resolution 21-116 suspending the CenterPoint rate increase for 45 days. Wade Goates made the second and the vote was unanimous.

(15) Council to discuss and take action on a Resolution in Support of Greater Harris County 9-1-1 Legislation.

Michael John made the motion to approve the resolution in Support of Greater Harris County 9-1-1 Legislation. Anne Stark made the second and the vote was unanimous.

(16) Council to discuss on setting a workshop for May 2021.


Council agreed to setting a workshop for May 5, 2021.

(17) Adjournment.

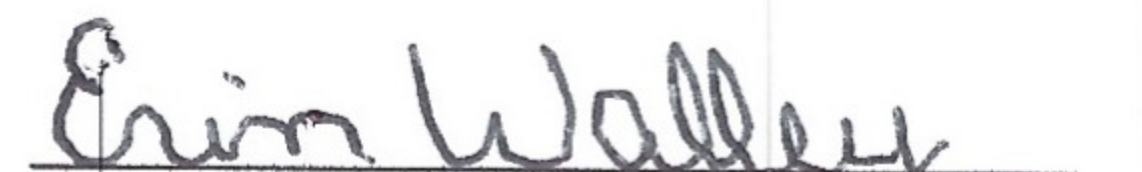
Anne Stark made the motion to adjourn at 8:42pm. Wade Goates made the second and the vote was unanimous.

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Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary