

NOTICE VILLAGE OF PLEAK SPECIAL COUNCIL MEETING MAY 25, 2021 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Special Session, open to the public, on May 25, 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) Oath of Office: Judge Harold Kennedy to swear in the elected officers.
- (2) Council to discuss and reappoint Michael John as Mayor Pro-Tem.
- (3) Council to discuss and take action on a written request to remove territory from the Village extraterritorial jurisdiction.
- (4) Council to discuss and take action on Ordinance 20-96 to reduce the Village's extraterritorial jurisdiction and repeal ordinance No. 19-91.
- (5) Council to discuss and take action on accepting by general warranty deed the conveyance of a 0.0553 ACRE, 2409.54 SQ. FT., SITUATED IN THE C. B. STEWART SURVEY, ABSTRACT No. 90, OF FORT BEND COUNTY, TEXAS. BEING OUT OF A CALLED 19.6750 ACRES TRACT OF LAND, DESCRIBED A DEED OF TRUST DATED JANUARY 21, 2021 RECORDED IN COUNTY CLERK'S FILE No. 2021010032 OF THE OFFICIAL DEED RECORDS OF FORT BEND COUNTY, TEXAS.
- (6) Council to approve or correct the minutes as presented from the April 21, 2021 City Council Meeting and the May 5, 2021 City Council Workshop.
- (7) Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for April 1 30, 2021.

- (8) Council to discuss and take action on the financial reports for April 1 -30, 2021.
- (9) Public comments from Village Citizens No action can be taken.
- (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 Cancellation of Contract with Cornerstone for cleaning services.
- (13) Council to discuss and take action on hiring a cleaning company.
- (14) Council to discuss and take action on forming an Ordinance Committee to revise the ordinances for the Village of Pleak.
- (15) Council to discuss on setting a workshop for June 2021.
- (16) Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting By:

Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the May 25, 2021 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Thursday, May 20, 2021 by 12:00 p.m.

Erin Walley, City Secretary