



**VILLAGE OF PLEAK
SPECIAL CITY COUNCIL MEETING
MAY 25, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on May 2, 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, Anne Stark and Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- (1) Oath of Office: Judge Harold Kennedy to swear in the elected officers.**

Judge Harold Kennedy could not be present. City Secretary swore in the elected officers.

- (2) Council to discuss and reappoint Michael John as Mayor Pro-Tem.**

Anne Stark made the motion to reappoint Michael John as Mayor Pro-Tem. Wade Goates made the second and the vote was unanimous.

- (3) Council to discuss and take action on a written request to remove territory from the Village extraterritorial jurisdiction.**

Council took no action.

- (4) Council to discuss and take action on Ordinance 20-96 to reduce the Village's extraterritorial jurisdiction and repeal ordinance No. 19-91.**

Council took no action.

- (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.**

Wade Goates made the motion to accept the 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. Anne Stark made the second and the vote was unanimous.

- (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.**

Anne Stark made the motion to approve the April 21, 2021 City Council Meeting and the May 5, 2021 City Council Workshop minutes as presented. Michael John made the second and the vote was unanimous.

- (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.**

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 April 1 – 30, 2021.

- (8) **Council to discuss and take action on the financial reports for April 1 -30, 2021.**

Michael John made the motion to approve the financial reports for April 1 – 30, 2021. Sophia Rico made the second and the vote was unanimous.

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

No public comments were made from the Village citizens.

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

Assistant Fire Chief Daryl Schmidt gave the monthly report for April 2021. The Fire Department had 34 calls for the month with Tuesdays being the busiest day and with an average response time of 9min and 7sec.

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

Council took no action.

- (12) **Council to discuss and take action on the Cancellation of Contract with Cornerstone for cleaning services.**

Anne Stark made the motion to approve the cancellation of contract with Cornerstone for cleaning services. Wade Goates made the second and the vote was unanimous.

- (13) **Council to discuss and take action on hiring a cleaning company.**

Anne Stark made the motion to hire LaDavid Taylor Janitorial Service cleaning company. Sophia Rico made the second and the vote was unanimous.

- (14) **Council to discuss and take action on forming an Ordinance Committee to revise the ordinances for the Village of Pleak.**

Wade Goates made the motion to approve on having the Mayor form an Ordinance Committee to revise the ordinances for the Village of Pleak. The Committee would have 2 Council members and 2 Planning & Zoning members. Anne Stark made the second and the vote was unanimous.


(15) Council to discuss on setting a workshop for June 2021.

Council discussed on having a Joint Workshop with Planning & Zoning on June 2, 2021 to discuss Village of Pleak ordinances.

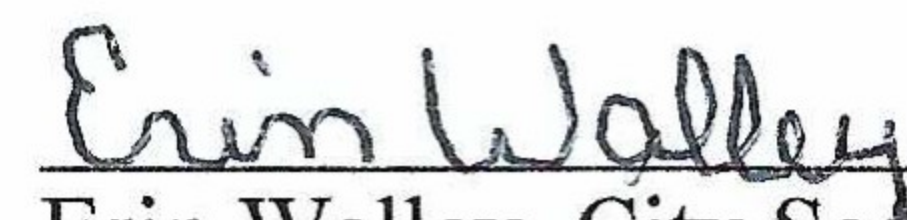
(16) Adjournment.

Anne Stark made the motion to adjourn at 7:51pm. Sophia Rico made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary