

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING JUNE 16, 2021 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on June 16, 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) Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2020 to 12-31-2020 by Scott Stephenson.
- (2) Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 12-31-2020 by Scott Stephenson.
- (3) Council to discuss and take action on a written request to remove territory from the Village extraterritorial jurisdiction and direct the City Attorney to draft an ordinance for next agenda.
- (4) Council to discuss and take action on a short form final plat for Ledbetter Estates presented by Ryan Moeckel with Texas Engineering and Mapping.
- (5) Council to approve or correct the minutes as presented from the May 25, 2021, Special City Council Meeting and the June 2, 2021, Joint City Council Workshop with Planning & Zoning.
- (6) Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for May 1 31, 2021.
- (7) Council to discuss and take action on the financial reports for May 1 -31, 2021.

- (8) Public comments from Village Citizens No action can be taken.
- (9) Monthly report from the Fire Department and ESD # 6.
- (10) Council to discuss and take action on the regional SCBA Grant.
- (11) Council to discuss and take action on renting the Village of Pleak hall.
- (12) Council to discuss on setting a workshop for July 2021.
- (13) Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

Mayor Profem Michael John

CERTIFICATION

I certify that a copy of the June 16, 2021, agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, June 11, 2021, by 12:00 p.m.

Erin Walley, City Secretary