



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 16, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. 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) **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.**
Scott Stephenson presented the fiscal year audits for 5-1-2020 to 12-31-2020 for the Village of Pleak and the Pleak Fire Department.
- (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 5-1-2020 to 12-31-2020 by Scott Stephenson.**
Wade Goates made the motion to approve the annual audits for the Village of Pleak and the Pleak Volunteer Fire Department for the fiscal year 5-1-2020 to 12-31-2020. Anne Stark 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 and direct the City Attorney to draft an ordinance for next agenda.**
Michael John made the motion to approve on moving the 36 Business Park all the way out of the Village extraterritorial jurisdiction and to have the City Attorney draft an ordinance stating this. Anne Stark made the second and the vote was unanimous.
- (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.**
Wade Goates made the motion to conditionally approve the short form final plat for Ledbetter Estates minus item #8 on the City Engineers comments. Michael John made the second and the vote was unanimous.
- (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.**
Anne Stark made the motion to approve the minutes from the May 25, 2021, Special City Council Meeting and the June 2, 2021, Joint City Council Workshop with Planning & Zoning. Sophia Rico made the second and the vote was unanimous.
- (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.**
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 May 1 – 31, 2021.

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

Wade Goates made the motion to approve the financial reports for May 1 – 31, 2021. Sophia Rico made the second and the vote was unanimous.

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

No public comments were made from the Village citizens.

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

Fire Chief Jordan Blegen gave the monthly report for May 2021. The Fire Department had 39 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 8min and 56sec.

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

No action was taken.

(11) Council to discuss and take action on renting the Village of Pleak hall.

Anne Stark made the motion to open renting the Village of Pleak hall starting on July 1, 2021, and only having one rental a weekend. Michael John made the second and the vote was unanimous.

(12) Council to discuss on setting a workshop for July 2021.

No workshop was set for July 2021.

(13) Adjournment.

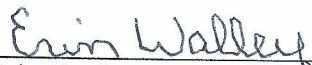
Wade Goates made the motion to adjourn at 8:21pm. Sophia Rico made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary