



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 18, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on August 18, 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) Council to approve or correct the minutes as presented from the July 21, 2021, City Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the July 21, 2021, City Council Meeting. Sophia Rico made the second and the vote was unanimous

- (2) Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for July 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 July 1 – 31, 2021.

- (3) Council to discuss and take action on the financial reports for July 1 -31, 2021.**

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

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

No comments were made from the Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly report for July 2021. The Fire Department had 53 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 8min and 56sec.

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

No action was taken.

- (7) **Council to discuss and take action on A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF PLEAK, TEXAS SUPPORTING THE REAPPOINTMENT OF RUSSELL JONES TO FORT BEND COUNTY MUNICIPAL POSITION ONE ON THE GULF COAST WATER AUTHORITY (GCWA) FOR A TWO-YEAR TERM.**

Wade Goates made the motion to approve the resolution supporting the reappointment of Russell Jones to the Fort Bend County Municipal Position One, on the Gulf Coast Water Authority for a two-year term. Anne Stark made the second and the vote was unanimous.

- (8) **Council to discuss and take action on Hall Rentals.**

Anne Stark made the motion to allow early access to the hall for decorating purposes or late access for cleaning for a \$50.00 fee and to keep hall rentals open. Michael John made the second and the vote was unanimous.

- (9) **Council to discuss on setting a workshop for September 2021.**

Council set a September 2, 2021, date for a workshop to discuss the Fire Department budget.

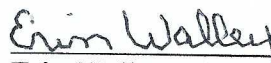
- (10) **Adjournment.**

Wade Goates made the motion to adjourn at 7:41pm. Anne Stark made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary