



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 20, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 20, 2021, at 7:07 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 Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- (1) Council to approve or correct the minutes as presented from the September 15, 2021, City Council Meeting.**

Anne Stark made the motion to approve the September 15, 2021, City Council meeting minutes as presented. 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 September 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 September 1 – 30, 2021.

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

Sophia Rico made the motion to approve the financial reports for September 1 – 30, 2021. Wade Goates made the second and the vote was unanimous.

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

Irene Andrade – Noise Ordinance

Carlos Andrade – Noise Ordinance

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

Fire Chief Jordan Blegen gave the monthly report for September 2021. The Fire Department had 50 calls for the month with Mondays and Tuesday being the busiest days and with an average response time of 8min and 50sec.

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

No action was taken.

- (7) **Council to discuss and take action on the 2022 Holiday Calendar for the Village and the Fire Department.**

Wade Goates made to motion to approve the Village and the Fire Department to each have a 14-day holiday calendar for 2022. Anne Stark made the second and the vote was unanimous.

- (8) **Council to discuss and take action on Village of Pleak Fire Department Pay Raises.**

Michael John made the motion to approve the .50 cent pay raise for the Pleak Fire Department. Sophia Rico made the second and the vote was unanimous.

- (9) **Council to discuss and take action on the 2022 Fire Department Budget.**

Wade Goates made the motion to approve the Fire Department 2022 Budget. Michael John made the second and the vote was unanimous.

- (10) **Council to discuss and take action on the Hall Rental Agreement with FBC ESD #6.**

Anne Stark made the motion to approve the Hall Rental Agreement with FBC ESD #6. Sophia Rico made the second and the vote was unanimous.

- (11) **Council to discuss and take action on the Office Equipment Usage Agreement with FBC ESD #6.**

Wade Goates made the motion to approve the Office Equipment Usage Agreement with FBC ESD #6. Michael John made the second and the vote was unanimous.

- (12) **Council to discuss and take action on the Agreement with the Pleak Fire Fighters Association for the use of the 2015 Tanker Truck.**

Michael John made the motion to approve the agreement with the Pleak Firefighters Association for the use of the 2015 Tanker Truck. Anne Stark made the second and the vote was unanimous.

- (13) **Council to discuss and take action on the yearly agreement with Leopold Mowing Company for grounds maintenance for the Village.**

Anne Stark made the motion to approve the yearly agreement with Leopold Mowing Company for grounds maintenance for the Village. Sophia Rico made the second and the vote was unanimous.

- (14) **Council to discuss and take action on the yearly agreement with LaDavid Taylor Janitorial Service for cleaning the Village Hall, offices, kitchen, and Fire Department.**

Sophia Rico made the motion to approve the yearly agreement with LaDavid Taylor Janitorial Service for cleaning the Village Hall, office, kitchen and Fire Department. Anne Stark made the second and the vote was unanimous.

- (15) **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS AMENDING ORDINANCE NO. 17-88A PROHIBITING THE OPERATION OF TRUCK TRAFFIC ON CERTAIN DESIGNATED STREETS.**

Anne Stark made the motion to approve Ordinance 17-88B amending ordinance no. 17-88A prohibiting the operation of truck traffic on certain designated streets. Sophia Rico made the second and the vote was unanimous.

- (16) **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS DECLARING CERTAIN NOISE TO BE A NUISANCE AND PROHIBITING CERTAIN NOISE WITHIN THE VILLAGE OF PLEAK; ESTABLISHING PENALTIES NOT TO EXCEED \$500.00 AND INJUNCTIVE REMEDY; REPEALING ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

Wade Goates made the motion to approve Ordinance No 21-97 for Noise Nuisance. Anne Stark made the second and the vote was unanimous.

- (17) **Council to discuss and take action on the return of the September 25, 2021, hall rental deposit.**

Michael John made the motion to approve of not returning the September 25, hall rental deposit. Wade Goates made the second and the vote was unanimous.

- (18) **Council to have a discussion on the Water Project.**

The Council discussed different sources of income for the water project.

- (19) **Council to discuss on setting a workshop and or a Budget Workshop for November 2021.**

The council set November 3, 2021, for a workshop to work on the 2022 budget and discuss the water project.

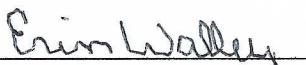
- (20) **Adjournment.**

Anne Stark made the motion to adjourn at 8:56pm. Sophia Rico made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary