



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 17, 2021
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 17, 2021, at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

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. Council to discuss and take action to adopt the proposed budget for the fiscal year of January 1 thru December 31, 2022.**
- 2. Council to approve or correct the minutes as presented from the October 20, 2021, City Council Meeting, November 3, 2021, Budget Workshop and the November 3, 2021, Workshop.**
- 3. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for October 1 - 31, 2021.**
- 4. Council to discuss and take action on the financial reports for October 1 – 31, 2021.**
- 5. Public comments from Village Citizens - No action can be taken.**
- 6. Monthly report from the Fire Department and ESD # 6.**
- 7. Council to discuss and take action on the regional SCBA Grant.**
- 8. Council to discuss and take action on a rate increase for City Attorney Lora Lenzsch.**
- 9. Council to discuss and take action on renominating Linda Harnist to the Fort Bend Subsidence District.**
- 10. Council to discuss and take action on a pay increase for the City Secretary.**
- 11. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s)**

a. Texas Government Code, Section 551.072. DELIBERATION REAL PROPERTY. Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property; deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

12. Reconvene:

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

13. Council to discuss on setting a workshop for December 2021.

14. Adjournment.

Mayor Larry Bittner will preside.

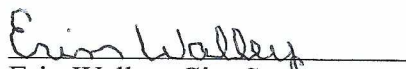
Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the November 17, 2021, agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 12, 2021, by 12:00 p.m.



Erin Walley, City Secretary