



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
NOVEMBER 17, 2021  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on November 17, 2021, at 7:04 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 discuss and take action to adopt the proposed budget for the fiscal year of January 1 thru December 31, 2022.**

Wade Goates made the motion to approve the proposed budget for the fiscal year of January 1 thru December 31, 2022. Anne Stark made the second and the vote was unanimous.

- 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.**

Anne Stark made the motion to approve the October 20, 2021, City Council Meeting, November 3, 2021, Budget Workshop and the November 3, 2021, City Council Workshop minutes as presented. Sophia Rico made the second and the vote was unanimous.

- 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.**

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 October 1 – 31, 2021.

- 4. Council to discuss and take action on the financial reports for October 1 – 31, 2021.**

Michael John made the motion to approve the financial reports for October 1 – 31, 2021 with a correction to LaDavid Janitorial Services should show as an expense not as income. Anne Stark made the second and the vote was unanimous.

- 5. Public comments from Village Citizens - No action can be taken.**

Irene Andrade – A thank you to the City Council.

**6. Monthly report from the Fire Department and ESD # 6.**

Asst. Fire Chief Daryl Schmidt gave the monthly report for October 2021. The Fire Department had 36 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 8min and 49sec.

**7. Council to discuss and take action on the regional SCBA Grant.**

The Council discussed with Asst. Fire Chief Daryl Schmidt and took no action on the regional SCBA Grant.

**8. Council to discuss and take action on a rate increase for City Attorney Lora Lenzsch.**

Sophia Rico made the motion to approve the rate increase for City Attorney Lora Lenzsch. Anne Stark made the second and the vote was unanimous.

**9. Council to discuss and take action on renominating Linda Harnist to the Fort Bend Subsidence District.**

Michael John made the motion to approve on renominating Linda Harnist to the Fort Bend Subsidence District. Sophia Rico made the second and the vote was unanimous.

**10. Council to discuss and take action on a pay increase for the City Secretary.**

Anne Stark made the motion to approve a \$1.00 dollar pay increase for the City Secretary. Sophia Rico made the second and the vote was unanimous.

**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.

City Council went into Executive Session at 7:26pm.

**12. Reconvene:**

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

The Council reconvened back into regular session at 8:02pm. Wade Goates made the motion to approve on having the mayor convene into negotiations as discussed in executive session. Michael John made the second and the vote was unanimous.

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

No Workshop was set for December 2021.

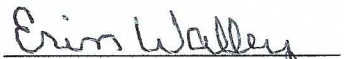
**14. Adjournment.**

Anne Stark made the motion to adjourn at 8:04pm. Sophia Rico made the second and the vote was unanimous.

Approved by:

  
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Mayor Larry Bittner

Submitted by:

  
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Erin Walley, City Secretary