

VILLAGE OF PLEAK SPECIAL COUNCIL MEETING NOVEMBER 22, 2021 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on November 22, 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 & Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. <u>EXECUTIVE SESSION</u>: A closed meeting will be held concerning the following item(s)
 - <u>a.</u> 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 7:01pm.

2. Reconvene:

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

The City Council reconvened back into regular session at 7:27pm. Michael John made to motion to approve the acquisition of property on Trinity Road for the cost of \$168,000.00. Sophia Rico made the second and the vote was approved 3 to 1 with Wade Goates, Michael John and Sophia Rico voting yes and Anne Stark voting no.

3. Adjournment.

Anne Stark made the motion to adjourn at 7:29pm. Wade Goates made the second and the vote was unanimous.

Approved By:

Submitted By:

Mayor Larry Bittner

Erin Walley, City Secretary