



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 19, 2022
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 19, 2022, 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 approve or correct the minutes as presented from the December 15, 2021, City Council meeting.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for December 1 - 31, 2021.**
- 3. Council to discuss and take action on the financial reports for December 1 - 31, 2021.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Monthly report from the Fire Department and ESD # 6.**
- 6. Council to discuss and approve the 2022 Fire Department roster of officers and positions.**
- 7. Council to discuss and take action on the regional SCBA Grant.**
- 8. Council to discuss and take action on Interlocal Agreement with ESD 6 for Fire Protection, Fire Suppression and Rescue Services for the year 2022.**
- 9. Council to discuss and take action on the First Amendment to Strategic Partnership Agreement between the Village of Pleak, Texas, and Fort Bend County Municipal Utility District No. 5.**
- 10. Council to discuss and take action on the Sign Permit Application for Learning Tree Lane Median Sign submitted by American Wall Systems, LP.**
- 11. Council to discuss on setting a workshop for February 2022.**
- 12. Adjournment.**

Mayor Larry Bittner will preside.

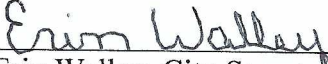
Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the January 19, 2022, agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, January 14, 2022, by 12:00 p.m.



Erin Walley, City Secretary