



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 15, 2021
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on December 15, 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, Anne Stark, and Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the November 17, 2021, Budget Hearing, November 17, 2021, City Council meeting and the November 22, 2021, Special City Council meeting.**

Anne Stark made the motion to approve the minutes from the November 17, 2021, Budget Hearing, November 17, 2021, City Council meeting and the November 22, 2021, Special City Council meeting. 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 November 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 November 1 – 30, 2021.

- 3. Council to discuss and take action on the financial reports for November 1 – 30, 2021.**

Michael John made the motion to approve the financial reports for November 1 – 30, 2021. Sophia Rico made the second and the vote was unanimous.

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

No comments were made from the Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly report for November 2021. The Fire Department had 33 calls for the month with Tuesdays being the busiest day and with an average response time of 8min and 51sec.

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

No action was taken.

7. **Council to discuss and take action on a Modification of Interlocal Agreement for Fire Protection, Suppression and Rescue Services with Fort Bend County ESD #6.**

Michael John made the motion to approve the Modification of Interlocal Agreement for Fire Protection, Suppression and Rescue Services with Fort Bend County ESD #6. Anne Stark made the second and the vote was unanimous.

8. **Council to discuss and take action on having the mayor obtain the services of a surveyor.**

Anne Stark made the motion to approve on having the mayor obtain the services of a surveyor. Sophia Rico made the second and the vote was unanimous.

9. **Council to discuss and take action on the return of the November 27, 2021, hall rental deposit.**

Michael John made the motion to retain the November 27, 2021, hall rental deposit. Anne Stark made the second and the vote was unanimous.


10. **Adjournment.**

Anne Stark made the motion to adjourn at 7:28pm. Michael John made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary