



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 19, 2022
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met 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. Council members present Mayor Larry Bittner, Michael John, Wade Goates and Anne Stark. 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 December 15, 2021, City Council meeting.**

Anne Stark made the motion to approve the December 15, 2021, City Council meeting minutes as presented. Michael John 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 December 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 December 1 – 31, 2021.

- 3. Council to discuss and take action on the financial reports for December 1 - 31, 2021.**

Michael John made the motion to approve the financial reports for December 1 – 31, 2021. Anne Stark 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.**

Asst. Fire Chief Daryl Schmidt gave the monthly report for December 2021. The Fire Department had 37 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 8min and 47sec. As part of the report that there will need to be repairs to Booster 814.

- 6. Council to discuss and approve the 2022 Fire Department roster of officers and positions.**

Michael John made the motion to approve the 2022 Fire Department roster of officers and positions. Anne Stark made the second and the vote was unanimous.

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

Anne Stark made the motion to pay the City of Rosenberg \$11,477.27 for the Village of Pleak's portion of the SCBA Grant. Michael John made the second and the vote was unanimous.

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.

Michael John made the motion to approve the Interlocal Agreement with ESD 6 for Fire Protection, Fire Suppression and Rescue Services for the year 2022. Wade Goates made the second and the vote was unanimous.

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.

Wade Goates made the motion to approve the First Amendment to the Strategic Partnership Agreement between the Village of Pleak, Texas, and Fort Bend County Municipal Utility District No 5. Anne Stark made the second and the vote was unanimous.

10. Council to discuss and take action on the Sign Permit Application for Learning Tree Lane Median Sign submitted by American Wall Systems, LP.

Wade Goates made the motion to approve the Sign Permit Application for the Learning Tree Lane Median Sign submitted by American Wall Systems, LP. Michael John made the second and the vote was unanimous.

11. Council to discuss on setting a workshop for February 2022.

A workshop was set to be held on Wednesday February 2, 2022, at 7pm.

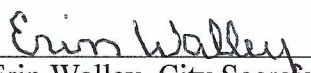
12. Adjournment.

Anne Stark made the motion to adjourn at 8:10pm. Wade Goates made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary