



**VILLAGE OF PLEAK  
SPECIAL COUNCIL MEETING  
FEBRUARY 2, 2022  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 2, 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, Anne Stark and Sophia Rico. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.**

- 1. Council to discuss and take action on A RESOLUTION OF THE BOARD OF ALDERMAN OF THE VILLAGE OF PLEAK, TEXAS AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS FOR THE PURCHASE OF AN APPROXIMATE 3 ACRE TRACT OF LAND.**

Michael John made the motion to approve Resolution 22-118 to authorize the mayor to execute all documents for the purchase of an approximate 3-acre tract of land. Wade Goates made the second. Council members Michael John., Wade Goates & Sophia Rico voted yes for the resolution and Anne Stark voted no against the resolution.

- 2. Council to discuss and take action on the Pleak Fire Department Vehicle Booster 814 repairs.**

Anne Stark made the motion to approve the repairs to the Pleak Fire Department booster 814 up to \$6000.00 dollars. Wade Goates made the second and the vote was unanimous.

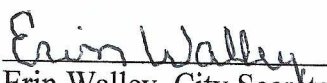
- 3. Adjournment.**

Anne Stark made the motion to adjourn at 7:14pm. Sophia Rico made the second and the vote was unanimous.

Approved by:

  
Mayor Larry Bittner

Submitted by:

  
Erin Walley, City Secretary