



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
FEBRUARY 16, 2022
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 16, 2022 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present 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 approve or correct the minutes as presented from the January 19, 2022, City Council meeting and the February 2, 2022, City Council Workshop, and the Special City Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the January 19, 2022, City Council meeting and the February 2, 2022, City Council Workshop, and the 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 January 1 - 31, 2022.**

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 January 1 – 31, 2022.

- 3. Council to discuss and take action on the financial reports for January 1 - 31, 2022.**

- 4. Wade Goates made the motion to approve the financial reports for January 1 -31, 2022. Anne Stark made the second and the vote was unanimous.**

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

No comments were made from the Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly report for January 2022. The Fire Department had 57 calls for the month with Saturdays being the busiest day and with an average response time of 8min and 55sec.

- 7. Council to discuss and take action on the resignation of Joan Wendt from the Planning and Zoning Commission.**

Anne Stark made the motion to approve the resignation of Joan Wendt from the Planning and Zoning Commission. Wade Goates made the second and the vote was unanimous.

8. Council to discuss and take action on the appointment of Jason White to the Planning and Zoning Commission.

Anne Stark made the motion to approve the appointment of Jason White to the Planning and Zoning Commission. Wade Goates made the second and the vote was unanimous.

9. Council to discuss on setting a workshop for March 2022.

No workshop was set for March 2022.

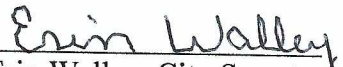
10. Adjournment.

Sophia Rico made the motion to adjourn at 7:21pm. Anne Stark made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary