



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

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 16, 2022, started at 7:05 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bitter, Michael John, Wade Goates and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to recognize Joan Wendt for her many years of service to the Village of Pleak.

Mayor Larry Bittner and Council recognized Joan Wendt for her years of service to the Village of Pleak.

2. Council to discuss and take action on the Platinum Gymkhana land plan.

Anne Stark made the motion to approve the Platinum Gymkhana land plan with conditions as laid out by Planning and Zoning Commission and City Engineer Richard Stolleis. Michael John made the second and the vote was unanimous.

3. Council to approve or correct the minutes as presented from the February 16, 2022, City Council meeting.

Anne Stark made the motion to approve the minutes with a correction that the date on minutes should have read February 16, 2022. Wade Goates made a second and the vote was unanimous.

4. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for February 1 - 28, 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 February 1 – 28, 2022.

5. Council to discuss and take action on the financial reports for February 1 - 28, 2022.

Wade Goates made the motion to approve the financial reports for February 1 – 28, 2022. Michael John made the second and the vote was unanimous.

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

No comments were made from the Village Citizens.

7. Monthly report from the Fire Department and ESD # 6.

Asst Fire Chief Daryl Schmidt gave the monthly report for February 2022. The Fire Department had 32 calls for the month with Mondays being the busiest day and with an average response time of 9min and 04sec.

8. Council to discuss and take action on A RESOLUTION BY THE VILLAGE OF PLEAK, TEXAS SUSPENDING THE MAY 2, 2022, EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – TEXAS COAST DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2021 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Council discussed and took no action on the item. This item was not given a number on the agenda for March 16, 2022. All item numbers after this item have been moved down by 1.

9. **EXECUTIVE SESSION** A closed meeting will be held concerning the following item(s)

- A. **Texas Government Code, Section 551.072. DELIBERATION REAL PROPERTY.** Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property; deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

The Village Council, City Secretary and City Engineer convened into executive session at 7:53pm.

10. **Reconvene:**

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

The Village Council, City Secretary and City Engineer reconvened back into regular session at 8:12pm and no action was taken.

11. **Council to discuss on setting a workshop for April 2022.**

No workshop was set for April 2022.

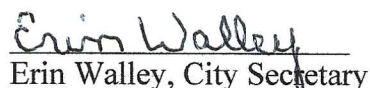
12. **Adjournment.**

Anne Stark made the motion to adjourn at 8:14pm. Wade Goates made the second and the vote was unanimous.

Approved by:


Mayor Larry Bittner

Submitted by:


Erin Walley, City Secretary