



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 20, 2022
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on April 20, 2022, at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:


The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

Verify quorum is present.

- 1. Council to approve or correct the minutes as presented from the March 16, 2022, City Council meeting.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for March 1 - 31, 2022.**
- 3. Council to discuss and take action on the financial reports for March 1 - 31, 2022.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Monthly report from the Fire Department and ESD # 6.**
- 6. Council to discuss and take action on the Pecan Place short form final plat presented by Ryan Moeckel with McKim & Creed.**
- 7. Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
- 8. Council to have a discussion about the Water Project for the Village of Pleak.**
- 9. Council to discuss on setting a workshop for May 2022.**
- 10. Adjournment.**

Mayor Larry Bittner will preside.

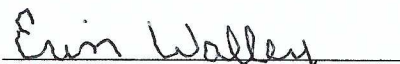
Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the April 20, 2022, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Thursday April 14, 2022, by 12:00 p.m.



Erin Walley, City Secretary