



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
APRIL 20, 2022  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 20, 2022, started at 7:02 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bitter, Michael John, Anne Stark, & 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 March 16, 2022, City Council meeting.**

Anne Stark made the motion to approve the March 16, 2022, City Council minutes as presented. 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 March 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 March 1 – 31, 2022.

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

Michael John made the motion to approve the March 1 – 31, 2022, financial reports. 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.**

Fire Chief Jordan Blegen gave the monthly report for March 2022. The Fire Department had 45 calls for the month with Mondays and Tuesdays being the busiest days and with an average response time of 8min and 46sec.

- 6. Council to discuss and take action on the Pecan Place short form final plat presented by Ryan Moeckel with McKim & Creed.**

Michael John made the motion to conditionally approve the Pecan Place short form final plat based on the recommendations in the Subdivision Review Memorandum prepared by City Engineer Richard Stolleis. Anne Stark made the second and the vote was unanimous.

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 DISTRUBITION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRUBITION 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.**

Sophia Rico made the motion to approve Resolution 22-119 to deny CenterPoint distribution rates increase within the Village of Pleak. Michael John made the second and the vote was unanimous.

8. **Council to have a discussion about the Water Project for the Village of Pleak.**

The Council discussed the Water Project and decided to have a Joint Workshop with Planning and Zoning and other guests.

9. **Council to discuss on setting a workshop for May 2022.**

The Council set a Joint Workshop for May 4, 2022, at 7pm to discuss the Water Project.

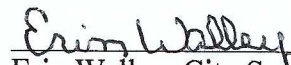
10. **Adjournment.**

Anne Stark made the motion to adjourn at 7:38pm. Sophia Rico made the second and the vote was unanimous.

Approved by:

  
Mayor Larry Bittner

Submitted by:

  
Erin Walley, City Secretary