

## VILLAGE OF PLEAK REGULAR COUNCIL MEETING MAY 18, 2022 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on May 18, 2022, started at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Pro-Tem Michael John, Wade Goates, 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 April 20, 2022, City Council meeting.

Anne Stark made the motion to approve the minutes as presented from the April 20, 2022, 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 April 1 - 30, 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 April 1 - 30, 2022.

3. Council to discuss and take action on the financial reports for April 1 - 30, 2022.

Wade Goates made the motion to approve the financial reports for April 1 - 30, 2022. 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.

Asst. Fire Chief Daryl Schmidt gave the monthly report for April 2022. The Fire Department had 47 calls for the month with Mondays being the busiest day and with an average response time of 8min and 37sec.

6. Council to discuss and take action on property owner's petition to extend and expand the Village of Pleak's Extraterritorial Jurisdiction.

Anne Stark made the motion to approve the property owner's petition to extend and expand the Village of Pleak's Extraterritorial Jurisdiction. Sophia Rico made the second and the vote was unanimous.

7. Council to discuss and take action on an ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS EXTENDING AND EXPANDING THE VILLAGE OF PLEAK'S EXTRATERRITORIAL JURISDICTION BY THE REQUEST OF OWNERS OF TERRITORY.

Wade Goates made the motion to approve Ordinance (22-98) to extend and expand the Village of Pleak's extraterritorial jurisdiction by the request of owners of territory. Anne Stark made the second and the vote was unanimous.

8. Council to discuss possible renovations to the Village of Pleak City Hall.

Council discussed different renovations that need to be done to the City Hall to be more secure for the future.

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

Council discussed on calling for a special meeting on June 1, 2022, to discuss and take action on agreements for property taxes and possibly having a workshop to discuss water.

10. Adjournment.

Anne Stark made the motion to adjourn at 7:28pm. Sophia Rico made the second and the vote was unanimous.

Approved by:

Larry Biffner Mayor

Submitted by:

Erin Walley, City Secretary