



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

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on July 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. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2021 to 12-31-2021 by Scott Stephenson.**
- 2. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2021 to 12-31-2021 by Scott Stephenson.**
- 3. Council to discuss and take action on a Sign Permit Application for the FBC ESD #6 Fire Station at 6400 Hwy 36 Rosenberg, TX 77471.**
- 4. Council to discuss and take action on a variance request from Woodmere Development Company, Developer of the master planned community Briarwood Crossing relating to the required Village of Pleak Subdivision Design Standards relating to minimum lot size and width.**
- 5. Council to discuss and take action on the Briarwood Crossing Section 12 Final Plat submitted by Troy Nixon with R. G. Miller.**
- 6. Council to discuss and take action on the Briarwood Crossing Section 16 Final Plat submitted by Troy Nixon with R. G. Miller.**
- 7. Council to approve or correct the minutes as presented from the June 15, 2022, City Council meeting, and June 22, 2022, Special City Council meeting.**
- 8. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for June 1 - 30, 2022.**
- 9. Council to discuss and take action on the financial reports for June 1 - 30, 2022.**
- 10. Public comments from Village Citizens - No action can be taken.**

11. **Monthly report from the Fire Department and ESD # 6.**
12. **Council to discuss and take action on where to deposit funds received from the County Assistance District.**
13. **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS LEVYING AD VALOREM TAXES IN THE AMOUNT OF \$0.25 PER \$100.00 VALUATION OF PROPERTY FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE OF PLEAK; PROVIDING FOR OPEN MEETINGS CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF JANUARY 1, 2023.**
14. **Council to discuss the Pleak Water System and the preliminary draft of the 2022 Water System Phasing Plan.**
15. **Council to discuss on setting a workshop for August 2022.**
16. **Adjournment.**

Mayor Larry Bittner will preside.


Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the July 20, 2022, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday July 15, 2022, by 12:00 p.m.



Erin Walley, City Secretary