



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 15, 2022
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on June 15, 2022, started at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bittner, Michael John, Wade Goates, Anne Stark, & Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. **Council to discuss and take action on Action Approving Agreement regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in the Section 6.30 of the Texas Tax Code.**
Anne Stark made the motion to approve the Action Approving Agreement regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in the Section 6.30 of the Texas Tax Code. Wade Goates made the second and the vote was unanimous.
2. **Council to discuss and take action to approve an Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP after having provided adequate notice as required by Section 2254.1036 of the Texas Government Code and authorizing the mayor to execute said Agreement.**
Michael John made the motion to approve the Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP and authorizing the mayor to execute said agreement. Wade Goates made the second and the vote was unanimous.
3. **Council to discuss and take action to approve the Resolution Authorizing the Imposition of a 20% Penalty for Collection Costs on Delinquent Taxes for Tax Year 2022 And Subsequent Years.**
Sophia Rico made the motion to approve Resolution 22-120 Authorizing the Imposition of a 20% Penalty for Collection Cost on Delinquent Taxes for Tax Year 2022 and Subsequent Years. Anne Stark made the second and the vote was unanimous.
4. **Council to discuss and take action on adopting local option exemptions (i.e., homestead exemption) pursuant to section 11.13(n) of the Texas Property Tax Code.**
Wade Goats made the motion to take no action to get more information and to adopt local option exemptions in a Special Council meeting. Anne Stark made the second and the vote was unanimous.

5. **Council to approve or correct the minutes as presented from the May 10, 2022, Joint Workshop, May 18, 2022, City Council meeting, and June 1, 2022, Special City Council meeting.**

Anne Stark made the motion to approve the May 10, 2022, Joint Workshop, May 18, 2022, City Council meeting and the June 1, 2022, Special City Council meeting minutes as presented. Sophia Rico made the second and the vote was unanimous.

6. **Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for May 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 May 1 – 31, 2022.

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

Sophia Rico made the motion to approve the financial reports for May 1 – 31, 2022, Wade Goates made the second and the vote was unanimous.

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

No public comments were made from the Village Citizens.

9. **Monthly report from the Fire Department and ESD # 6.**

Fire Chief Jordan Blegen gave the monthly report for May 2022. The Fire Department had 42 calls for the month with Mondays being the busiest day and with an average response time of 8min and 34sec.

10. **Council to discuss on setting a workshop for July 2022.**

Council discussed on having a Special Council meeting on June 22, 2022.

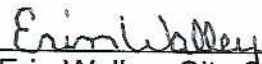
11. **Adjournment.**

Anne Stark made the motion to adjourn at 7:51pm. Sophia Rico made the second and the vote was unanimous.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary



Monthly Bill Summary
Council Meeting
June 15, 2022
(May Bills)

Bank Accounts	Beginning Balance	Road Tax	Interest	Ending Balance	
New First	\$219,331.35			\$236,355.67	CLFRF Funding \$79468.75
New First Money Mkt Acct Infrastructure	\$113,360.89	\$3,123.12	\$10.10	\$116,494.11	APY .83%
New First CDARS 06239	\$100,026.16		\$2.55	\$100,028.71	(matures 6-16-22) .03% apy
New First CDARS 02394	\$100,015.50		\$1.70	\$100,017.20	(matures 7-21-22) .02% apy
New First CDARS 60254	\$100,014.35		\$1.70	\$100,016.05	(matures 8-11-22) .02% apy
New First CDARS 57819	\$100,012.43		\$1.70	\$100,014.13	(matures 9-15-22) .02%apy
New First CDARS 40872	\$100,010.51		\$1.70	\$100,012.21	(matures 10-20-22) .02%apy
Tex Pool - General	\$116,949.99		\$61.85	\$117,008.84	
Tex Pool - Maintenance/Repair of Roads	\$142,845.62	\$3,123.12	\$76.52	\$146,045.26	
BVSCU Savings Acct.	\$27.83		\$0.01	\$27.84	.10% apy
BVSCU#509(Playground) - 24mo.	\$3,430.11		\$4.23	\$3,434.34	(matures 09-12-23) .50% apy
TDECU Savings	\$0.00			\$5.00	
TDECU CD 8712	\$101,184.87		\$285.68	\$101,470.55	(matures 6-22-22) 1.15% apy
TDECU CD 1388	\$100,896.84		\$284.87	\$101,181.71	(matures 3-22-23) 1.15% apy
New First - Fire Dept	\$56,820.66			\$35,874.41	
New First - Fire Dept/Other	\$6,276.21		\$0.27	\$6,176.48	
Tex Pool - PVFD General Fund	\$5,719.62		\$3.02	\$5,722.64	

MONTHLY BILLS PAID:

Village of Pleak:	Expenses	Income	
City Secretary Salary	\$2,116.13		Gross Pay; Net pay: \$1785.23 (3 Pay Periods)
Payroll Taxes	\$492.77		EFPTS; Employers Contribution \$161.90
Gensolutions LLC	\$271.43		Quarterly Inspection
Leopold Land Management	\$520.00		Grounds Maintenance 4/11, 4/25, 5/10 & 5/23
Comcast Business	\$185.37		Phone & Internet Services 5/7 - 6/6/2022
TXU Energy	\$368.21		Electric Services 3/30 - 4/27/2022
CenterPoint Energy	\$27.85		Gas Services 3/29 - 4/27/2022
Amazon	\$35.06		2 - Flags
Fredicksburg Inn	\$268.94		Hotel for Small Town Mayor Conference
Fort Bend County Animal Services	\$4.00		1 - Duty Call
City of Stafford	\$50.00		2 - Mayor Council Association meeting
Fort Bend County Clerk	\$41.10		Ordinance recording
LaDavid Taylor Janitorial Service	\$300.00		May Cleaning - Village 5/10 & 5/24 / Fire Department 5/24
Kaluza Inc.	\$4,350.00		April Engineering Services - 29 Hours
Fredicksburg Kwik Check	\$58.00		Fuel for Small Town Mayor Conference
Citgo	\$64.95		Fuel for Small Town Mayor Conference
Franchise Fees		\$387.76	MciMetro \$3.15 / Comcast \$181.72 / Southwestern Bell \$202.89
City of Meadows Place		\$75.00	3 - March Mayor Council Association meeting
Crystal Creek Builders, LLC		\$1,146.00	Platinum Gymkhana Preliminary Plat
Fort Bend County		\$1,847.23	Child Safety Fees 2021
CenterPoint Energy		\$3,418.52	Franchise Fees & 1st Quarter Gas Payment
Texas Comptroller of Public Accounts		\$21,861.85	Infrastructure \$3123.12/ Tex Pool Road Maint \$3123.12/ Balance \$15615.61

Hall Rental:	Expenses	Income	
Hall Rentals		\$1,250.00	Rental income 5/7, 5/14, 5/21, 5/28 & 7/3
Hall Rental Deposits		\$300.00	Hall Rental Deposits 7/3, 7/16 & 9/24
Return of Hall Rental Deposits	\$500.00		Return of Deposits 4/30, 5/7, 5/14, 5/21 & 5/28

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