

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING NOVEMBER 16, 2022 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 16, 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 October 12, 2022, City Council Budget Workshop and the October 19, 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 October 1 31, 2022.
- 3. Council to discuss and take action on the financial reports for October 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 Mobile Home Placement Permit Application request. Owner wants to replace existing mobile home with a new mobile home at 6415 FM 2218.
- 7. Council to discuss and take action on the City Secretary pay raise.
- 8. Council to adopt the Village of Pleak 2023 fiscal year budget.
- 9. Council to discuss and take action on the Fire Department pay raise.
- 10. Council to adopt the Village of Pleak Fire Department 2023 fiscal year budget.
- 11. Council to discuss and take action on and have the mayor execute the 2023 Interlocal Agreement with Fort Bend County ESD 6 for Fire Protection, Fire Suppression and Rescue Services.
- 12. Council to discuss and take action on the 2023 Agreement with the Village of Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck.

- 13. Council to discuss and take action on the 2023 contract with LaDavid Taylor Janitorial Service for cleaning the Village Hall, offices, and Fire Department.
- 14. Council to discuss and take action on the 2023 contract with Leopold Land Management for Grounds Maintenance.
- 15. Council to discuss and take action on an HGAC Member Application.
- 16. Council to have a discussion about Water & Waste Water.
- 17. Council to have a discussion about the 2022 Christmas Party.
- 18. Council to discuss on setting a Workshop for December 2022.
- 19. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the November 16, 2022, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Thursday November 10, 2022, by 12:00 p.m.

Erin Walley, City Secretary