



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 16, 2022
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 19, 2022, started at 7:03 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 and Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 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.**

Sophia Rico made the motion to approve the October 12 Budget Workshop and October 19, 2022, Council meeting minutes as presented. Wade Goates 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 October 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 October 1 – 31, 2022.

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

Michael John made the motion to approve the October 1 – 31, 2022, financial reports as presented. Wade Goates made the second and the vote was unanimous.

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

No public 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 October 2022. The Fire Department had 80 calls for the month with Fridays being the busiest day and with an average response time of 8min and 49sec

- 6. Council to discuss and take action on the Mobile Home Placement Permit Application request. Owner wants to place a new mobile home at 6415 FM 2218.**

Anne Stark made the motion to approve the Mobile Home Placement Permit Application request for Mr. Wayne Kelley to place a new mobile home at 6415 FM 2218. Wade Goates made the second and the vote was unanimous.

7. Council to discuss and take action on the City Secretary pay raise.

Anne Stark made the motion to approve a .50cent pay raise for the City Secretary. Michael John made the second and the vote was unanimous.

8. Council to adopt the Village of Pleak 2023 fiscal year budget.

Sophia Rico made the motion to adopt the 2023 Village of Pleak fiscal year budget. Wade Goates made the second and the vote was unanimous.

Roll Call Vote

Mayor Larry Bittner	<u> Yes </u>	Mayor Pro-Tem Michael John	<u> Yes </u>
Alderman Wade Goates	<u> Yes </u>	Alderman Damon Kuhn	Absent
Alderman Anne Stark	<u> Yes </u>	Alderman Sophia Rico	<u> Yes </u>

9. Council to discuss and take action on the Fire Department pay raise.

Wade Goates made the motion to approve a .50cent pay raise for the Fire Department. Anne Stark made the second and the vote was unanimous.

10. Council to adopt the Village of Pleak Fire Department 2023 fiscal year budget.

Anne Stark made the motion to adopt the 2023 fiscal year budget for the Village of Pleak Fire Department. Sophia Rico made the second and the vote was unanimous.

Roll Call Vote

Mayor Larry Bittner	<u> Yes </u>	Mayor Pro-Tem Michael John	<u> Yes </u>
Alderman Wade Goates	<u> Yes </u>	Alderman Damon Kuhn	Absent
Alderman Anne Stark	<u> Yes </u>	Alderman Sophia Rico	<u> Yes </u>

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.

Michael John made the motion to approve the 2023 Interlocal Agreement with Fort Bend County ESD 6 for Fire Protection, Fire Suppression and Rescue Services. Anne Stark made the second and the vote was unanimous.

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.

Wade Goates made the motion to approve the 2023 Agreement with Village of Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck. Anne Stark made the second and the vote was unanimous.

- 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.**

Anne Stark made the motion to approve the 2023 contract with LaDavid Taylor Janitorial Service for cleaning the Village Hall, offices, and Fire Department. Sophia Rico made the second and the vote was unanimous.

- 14. Council to discuss and take action on the 2023 contract with Leopold Land Management for Grounds Maintenance.**

Sophia Rico made the motion to approve the 2023 contract with Leopold Land Management for Grounds Maintenance. Wade Goates made the second and the vote was unanimous.

- 15. Council to discuss and take action on an HGAC Member Application.**

Anne Stark made the motion to approve on being a member of the HGAC. Wade Goates made the second and the vote was unanimous.

- 16. Council to have a discussion about Water & Waste Water.**

The Council had a discussion about the different aspects of the Water & Waste Water Project.

- 17. Council to have a discussion about the 2022 Christmas Party.**


Mayor Bittner informed the council about the 2022 Christmas Party.

- 18. Council to discuss on setting a Workshop for December 2022.**


No Workshop was set for December.

- 19. Adjournment.**

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary