

NOTICE VILLAGE OF PLEAK SPECIAL COUNCIL MEETING DECEMBER 14, 2022 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Special Session, open to the public, on December 14, 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 November 16, 2022, Budget Hearing and the November 16, 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 November 1 30, 2022.
- 3. Council to discuss and take action on the financial reports for November 1 30, 2022.
- 4. Public comments from Village Citizens No action can be taken.
- 5. Monthly report from the Fire Department.
- 6. Council to discuss and take action on the Pleak Volunteer Fire Department Vehicle Squad 815.
- 7. Council to discuss and take action on the revised Paid Holiday Policy.
- 8. Council to have a discussion about the upcoming 2023 election and the Notice of Deadline to File Applications for Place on the Ballot.
- 9. Council to discuss on setting a Workshop for January 2023.
- 10. Adjournment.

Mayor Pro-Tem Michael John will preside.

Mayor, Larry Bittner

Approved for Posting by:

CERTIFICATION

I certify that a copy of the December 14, 2022, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday December 9, 2022, by 12:00 p.m.

Erin Walley, City Secretary