



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 18, 2023
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 18, 2023, 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 December 14, 2022, Special Council Meeting and the January 4, 2023, City Council Workshop.**
- 2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for December 1 - 31, 2022.**
- 3. Council to discuss and take action on the financial reports for December 1 - 31, 2022.**
- 4. Public comments from Village Citizens - No action can be taken.**
- 5. Monthly report from the Fire Department.**
- 6. Council to take action on the resignation of Alderman Damon Kuhn.**
- 7. Council to discuss and take action on changing from 4-year terms to 2-year terms for elected officials.**
- 8. Council to discuss and take action on Ordering a Special Election for May 6, 2023, for the positions of four (4) Aldermen-at-large and the reauthorization of the local sales tax at .25%.**
- 9. Council to discuss and take action on approval of the 2023 Water System Phasing Plan and authorize the Mayor to approve submittals and execute forms required by TCEQ to establish a Public Water System for the Village of Pleak.**
- 10. Council to discuss and take action on the Construction Project for the Village of Pleak City Hall.**

11. Council to take action on an Ordinance to change the Fiscal Year to October 1 thru September 30 starting on October 1, 2023.
12. Council to discuss and take action on the resignation of Gary Miller from the Planning & Zoning Commission.
13. Council to discuss and take action on the appointment of Sandra Gutierrez to the Planning & Zoning Commission.
14. Council to discuss on setting a Workshop for February 2023.
15. Adjournment.

Mayor Larry Bittner will preside.


Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the January 18, 2023, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday January 13, 2023, by 12:00 p.m.



Erin Walley, City Secretary