



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
FEBRUARY 15, 2023  
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 15, 2023, 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 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 January 18, 2023, Council Meeting.**

Wade Goates made the motion to approve the January 18, 2023, City Council meeting minutes as presented. Sophia Rico 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 January 1 - 31, 2023.**

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 January 1 – 31, 2023.

- 3. Council to discuss and take action on the financial reports for January 1 - 31, 2023.**

Sophia Rico made the motion to approve the financial reports for January 1 – 31, 2023, Michael John made the second and the vote was unanimous.

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

No comments were made from the Village Citizens.

- 5. Monthly report from the Fire Department.**

Fire Chief Jordan Blegen gave the monthly report for January 2023. The Fire Department had 52 calls for the month with Thursdays being the busiest day and with an average response time of 9min and 30sec. A thank you went out to Bill and Shelly Sullivan for the vehicle donation of a 2013 Dodge Caravan that is now Car 815.

- 6. Council to accept the resignation of Lora Lenzsch Law Firm as the Village of Pleak City Attorney.**

Michael John made the motion to accept the resignation of Lora Lenzsch Firm at the Village of Pleak City Attorney. Sophia Rico made the second and the vote was unanimous.

**7. Council to discuss and take action on the appointment of Randle Law Office as the Village of Pleak City Attorney.**

Wade Goates made the motion to approve the appointment of the Randle Law Office at the Village of Pleak City Attorney. Sophia Rico made the second and the vote was unanimous.

**8. Council to discuss and take action on the Kramer Lake Creek Subdivision Final Plat.**

Michael John made the motion to conditionally approve the Kramer Lake Creek Subdivision Final Plat based on the review notes by City Engineer Richard Stolleis. Wade Goates made the second and the vote was unanimous.

**9. Council to discuss and take action on the Village of Pleak Water Plant No. 1 Final Plat.**

Sophia Rico made the motion to conditionally approve the Village of Pleak Water Plant No. 1 Final Plat based on the review notes from City Engineer Richard Stolleis.

**10. Council to discuss and take action on the 2023 Joint Election Agreement and Contract for Election Services with Fort Bend County.**

Michael John made the motion to approve the 2023 Joint Election Agreement and Contract for Election Services with Fort Bend County. Sophia Rico made the second and the vote was unanimous.

**11. Council to discuss on setting a Workshop for March 2023.**

No Workshop was set for March 2023.

**12. Announcements.**

Mayor Bittner informed the Council that he is meeting with County Commissioner Dexter McCoy on a regular basis to keep him updated on what's going on in the Village. City Secretary reminded the Council of the upcoming March 23, 2023, Mayor Council meeting hosted by the Village of Pleak.


**13. Adjournment.**

Sophia Rico made the motion to adjourn the meeting at 7:29pm. Wade Goates made the second and the vote was unanimous.

Approved by:

  
Larry Bittner, Mayor

Submitted by:

  
Erin Walley, City Secretary

Monthly Bill Summary  
Council Meeting  
March 15, 2023  
(February Bills)

Bank Accounts	Beginning Balance	Road & CAD Sales Tax	Interest	Ending Balance	
New First	\$119,960.84			\$137,067.71	
New First Money Mkt Acct Infrastructure	\$368,200.78	\$3,784.80	\$303.91	\$372,289.49	APY 1.07%
New First CDARS 84761	\$100,598.84		\$69.48	\$100,668.32	(matures 6-15-23) .90%
New First CDARS 85752	\$100,555.71		\$77.17	\$100,632.88	(matures 7-20-23) 1.00%
New First CDARS 51178	\$100,497.87		\$77.12	\$100,574.99	(matures 8-10-23) 1.00%
New First CDARS 67184	\$100,466.57		\$90.21	\$100,556.78	(matures 9-14-23) 1.17%
New First CDARS 79888	\$100,706.22		\$185.58	\$100,891.80	(matures 10-19-23) 2.40%
New First CDARS 72543	\$100,615.85		\$208.61	\$100,824.46	(matures 11-09-23) 2.70%
New First CDARS 59015	\$100,203.62		\$211.60	\$100,415.22	(matures 1-04-24) 2.75%
Tex Pool - General	\$119,176.30		\$411.31	\$119,587.61	
Tex Pool - Maintenance/Repair of Roads	\$174,258.14	\$3,784.80	\$610.35	\$178,653.29	
BVSCU Savings Acct.	\$27.86		\$0.01	\$27.87	.14% apy
BVSCU#509(Playground) - 24mo.	\$3,442.95		\$4.34	\$3,447.29	(matures 09-12-23) .50% apy
TDECU Savings	\$0.00			\$5.00	
TDECU CD 8712	\$102,401.41		\$613.97	\$103,015.38	(matures 12-22-23) 2.374% apy
TDECU CD 1388	\$101,763.43		\$293.71	\$102,057.14	(matures 3-22-23) 1.144% apy
New First - Fire Dept	\$46,876.66			\$22,290.03	
New First - Fire Dept/Other	\$4,771.38		\$2.11	\$4,723.49	Debit \$50.00 Vickers Consulting Services
Tex Pool - PVFD General Fund	\$5,828.63		\$20.12	\$5,848.75	

**MONTHLY BILLS PAID:**

Village of Pleak:	Expenses	Income	
City Secretary Salary	\$1,581.00		Gross Pay; Net pay: \$1337.04 (2 Pay Periods)
Payroll Taxes	\$364.89		EFPTS; Employers Contribution \$120.96
Lora Lenzsch Law Firm	\$900.00		4 - January Legal Hours
GenSolutions	\$287.16		Quarterly Inspection
Leopold Land Management	\$130.00		Grounds Maintenance 1/16/2023
Comcast Business	\$210.50		Phone & Internet Services 2/7 - 3/6/2023
Randle Law Office	\$1,192.50		5.30 January Legal Hours
TXU Energy	\$378.39		Electric Services 12/29/2022 - 1/30/2023
CenterPoint Energy	\$95.59		Gas Services 12/28/2022 - 1/30/2023
Erin Walley	\$62.35		Reimbursement \$48.30 Decorations Mayor Council meeting - \$14.05 Step Stool Office Furniture
Lora Lenzsch Law Firm	\$900.00		4 - February Legal Hours
Kaluza	\$3,150.00		21 hours - Working on City Water Plant
LaDavid Taylor Janitorial Service	\$300.00		February Cleaning - Village 2/2 & 2/16 - Fire Department 2/16
CenterPoint Energy		\$3,169.76	Franchise Fee & Gas Payment
Texas Comptroller of Public Accounts		\$26,340.13	Infrastructure \$3762.88/ Tex Pool Road Maint \$3762.88/ Balance \$18814.37

Hall Rental:	Expenses	Income	
Hall Rentals		\$1,000.00	Rental income 2/3, 2/4, 2/11 & 2/18
Hall Rental Deposits		\$300.00	Hall Rental Deposits 3/18, 4/30 & 7/15
Return of Hall Rental Deposits	\$500.00		Return of Deposits 2/3, 2/4, 2/5, 2/11 & 2/18