



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

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 15, 2023, started at 7:00 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 February 15, 2023, Council Meeting.**

Michael John made the motion to approve the February 15, 2023, 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 February 1 - 28, 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 February 1 – 28, 2023.

- 3. Council to discuss and take action on the financial reports for February 1 - 28, 2023.**

Wade Goates made the motion to approve the February financial reports. Sophia Rico 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.**

Fire Chief Jordan Blegen gave the monthly report for February 2023. The Fire Department had 46 calls for the month with Thursdays and Fridays being the busiest days and with an average response time of 8min and 50sec.

6. **Council to discuss and take action on an Interlocal Agreement for City-Managed Public Infrastructure to outline the obligations related to the Village's acceptance of the ARPA funds granted by the County for the construction of a water plant for the Village.**

Michael John made the motion to approve the Interlocal Agreement for City-Managed Public Infrastructure. Wade Goates made the second and the vote was unanimous.

7. **Council to accept the Certification of Unopposed Candidates for the May 6, 2023, Special Election.**

Wade Goates made the motion to approve the Certification of Unopposed Candidates for the May 6, 2023, Special Election. Sophia Rico made the second and the vote was unanimous.

8. **Council to discuss and take action on a Resolution by the Village of Pleak, Texas suspending the May 1, 2023, effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex, and CenterPoint Energy Texas Gas – Houston Division, to implement interim grip rate adjustments for gas utility investment in 2022 and requiring delivery of this resolution to the company and legal counsel.**

Sophia Rico made the motion to approve Resolution (23-121) to suspend the CenterPoint rate increase. Wade Goates made the second and the vote was unanimous.

9. **Council to discuss setting a Workshop for April 2023.**

No workshop was set for April.

10. **Announcements.**

Updated the Council on March 23, 2023, Mayor Council Association meeting.

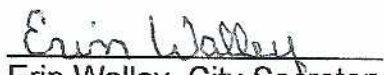
11. **Adjournment.**

Sophia Rico made the motion to adjourn at 7:56pm. 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

April 19, 2023

(March Bills)

Bank Accounts	Beginning Balance	Road & CAD Sales Tax	Interest	Ending Balance	
New First	\$137,067.71			\$153,896.36	
New First Money Mrkt Acct Infrastructure	\$372,289.49	\$14,186.62	\$577.15	\$383,164.56	APY 1.07%
New First CDARS 84761	\$100,668.32		\$76.98	\$100,745.30	(matures 6-15-23) .90%
New First CDARS 85752	\$100,632.88		\$85.50	\$100,718.38	(matures 7-20-23) 1.00%
New First CDARS 51178	\$100,574.99		\$85.45	\$100,660.44	(matures 8-10-23) 1.00%
New First CDARS 67184	\$100,556.78		\$99.97	\$100,656.75	(matures 9-14-23) 1.17%
New First CDARS 79888	\$100,891.80		\$205.86	\$101,097.66	(matures 10-19-23) 2.40%
New First CDARS 72543	\$100,824.46		\$231.46	\$101,055.92	(matures 11-09-23) 2.70%
New First CDARS 59015	\$100,415.22		\$234.80	\$100,650.02	(matures 1-04-24) 2.75%
Tex Pool - General	\$119,587.61		\$468.27	\$120,055.88	
Tex Pool - Maintenance/Repair of Roads	\$178,653.29	\$3,351.64	\$708.97	\$182,713.90	
BVSCU Savings Acct.	\$27.87		\$0.01	\$27.88	.15% apy
BVSCU#509(Playground) - 24mo.	\$3,447.29		\$4.25	\$3,451.54	(matures 09-12-23) .50% apy
TDECU Savings	\$0.00			\$5.00	
TDECU CD 8712	\$103,015.38		\$604.20	\$103,619.58	(matures 12-22-23) 2.374% apy
TDECU CD 1388	\$102,057.14		\$377.03	\$102,434.17	(matures 3-21-25) 4.314% apy
New First - Fire Dept	\$22,290.03			\$76,001.14	
New First - Fire Dept/Other	\$4,732.49		\$2.49	\$5,725.98	Donation RVOS No. 70 \$1000.00
Tex Pool - PVFD General Fund	\$5,848.75		\$22.92	\$5,871.67	

**MONTHLY BILLS PAID:**

Village of Pleak:	Expenses	Income	
City Secretary Salary	\$1,508.75		Gross Pay; Net pay: \$1277.34 (2 Pay Periods)
Payroll Taxes	\$346.84		EFPTS; Employers Contribution \$115.41
Leopold Land Management	\$260.00		February Grounds Maintenance 2/7 & 2/20/2023
Comcast Business	\$210.50		Phone & Internet Services 3/7 - 4/6/2023
Needville Post Office	\$9.24		2 - Code Enforcement Letters
TXU Energy	\$363.89		Electric Services 1/31 - 2/28/2023
CenterPoint Energy	\$141.35		Gas Services 1/30 - 3/1/2023
Office Depot	\$31.89		Paper Towels & Trash Bags
Randle Law Office LTD	\$2,475.00		11hrs - February Legal Services
Hobby Lobby	\$8.65		Roll of Table Cloths for Mayor Council Association meeting
Sam's Club	\$82.74		Water, Bread, 5-Peaches & Plates for Mayor Council meeting - White Trash Bags for building
Walmart	\$5.02		Bowls for Mayor Council Association meeting
Kroger	\$50.59		Items for Mayor Council Association meeting
Needville Post Office	\$26.70		Code Enforcement letter & 2 books of stamps
DonDulin.Com, LP	\$49.00		SSL Encryption Laves for website
LaDavid Taylor Janitorial Service	\$300.00		March Cleaning - Village 3/9 & 3/20 - Fire Department 3/20
Lowe's	\$7.59		Ice Cream for Mayor Council Association meeting
Kaluza Inc	\$3,750.00		25hrs - February Engineering Services
Fort Bend County Animal Services	\$12.00		3 - Normal Duty Calls
Amazon	\$28.99		Pop-up Electrical Outlet
Terra Flora	\$79.94		Flowers
Fort Bend County		\$1,930.93	2022 Child Safety Fees
Mayor Council Association meetin		\$475.00	Fees brought in from different cities attending meeting
Texas Comptroller of Public Accounts		\$84.76	Opioid Abatement Trust Fund
Fort Bend County		\$10,834.98	January 2023 CAD 12 tax
Telephone Franchise Fees		\$376.71	MCI Metro \$6.30/ Southwestern Bell \$165.09/ Comcast \$205.32
CenterPoint Energy		\$2,940.66	Franchise Fee
Texas Comptroller of Public Accounts		\$23,461.48	Infrastructure \$3,351.64/ Tex Pool Road Maint \$3,351.64/ Balance \$16,758.20

**Hall Rental:**

	Expenses	Income	
Hall Rentals		\$650.00	Rental income 3/4, 3/18 & 3/28
Hall Rental Deposits		\$700.00	Hall Rental Deposits 3/28, 4/8, 4/15, 5/6, 5/7, 5/13 & 5/21
Return of Hall Rental Deposits	\$300.00		Return of Deposits 3/4, 3/18 & 3/28