



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
APRIL 19, 2023  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 19, 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 March 15, 2023, City Council Meeting.**

Sophia Rico made the motion to approve the March 15, 2023, City Council meeting minutes as presented. Michael John 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 March 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 March 1 – 31, 2023.

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

Wade Goates made the motion to approve the financial reports as presented. Sophia Rico made the second and the vote was unanimous.

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

Dan Huang, Barbara Huang & Rudy Herrera introduced them selves to the council as new residents to the area.

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

Fire Chief Jordan Blegen gave the monthly report for March 2023. The Fire Department had 37 calls for the month with Fridays being the busiest day and with an average response time of 8min and 51sec.

- 6. Council to discuss and take action on the repair bill for Engine 811.**

No Action was taken.

- 7. Council to Discuss, consider, and select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.**

Wade Goates made the motion to select GrantWorks as the Grant Administrator for ARP Act funding. Sophia Rico made the second and the vote was unanimous.

- 8. Council to discuss and take action on A Resolution of The Village of Pleak, Texas, Authorizing Professional Service Provider(s) Selection for American Rescue Plan Act (ARP Act) Program(s).**

Wade Goates made the motion to approve Resolution 23-122 Authorizing GrantWorks at the Professional Service Provider under the ARPA program. Sophia Rico made the second and the vote was unanimous.

- 9. Council to discuss and take action on authorizing the Mayor to execute a Water Supply Participation Agreement with Fort Bend Municipal Utility District No. 157 and Woodmere Development Company, Ltd.**

Michael John made the motion to authorize Mayor Bittner to execute the Water Supply Participation Agreement with Fort Bend MUD No. 157 and Woodmere Development Company, Ltd with the pending comments from City Engineer Richard Stolleis be resolved in the agreement. Sophia Rico made the second and the vote was unanimous.

- 10. Council to discuss and take action on the Cancellation of Contract with Leopold Land Management for lawn maintenance at the Village of Pleak City Hall.**

Sophia Rico made the motion to approve the cancellation of the contract with Leopold Land Management. Wade Goates made the second and the vote was unanimous.

- 11. Council to discuss and take action on hiring TexGreen Landscape & Maintenance for lawn maintenance at the Village of Pleak City Hall.**

Wade Goates made the motion to approve the hiring of TexGreen Landscape & Maintenance for lawn maintenance for the Village of Pleak City Hall. Sophia Rico made the second and the vote was unanimous.

- 12. Council to discuss setting up a Workshop for May 2023.**

No Workshop was set for May 2023. A Special City Council meeting was called for May 3, 2023.

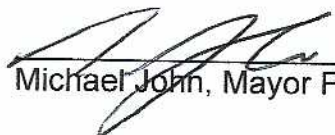
**13. Announcements.**

Mayor Bittner advised the Council about the Town Hall Tour by County Commissioner Dexter McCoy would be at the Village Hall on May 2, 2023, at 6pm.

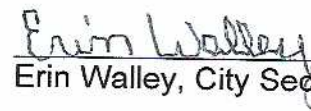
**14. Adjournment.**

Michael John made the motion to adjourn the meeting at 7:39pm. Wade Goates made the second and the vote was unanimous.

Approved by:

  
Michael John, Mayor Pro-Tem

Submitted by:

  
Erin Walley, City Secretary

