



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 17, 2023
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on May 17, 2023, started at 7:01 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Pro-Tem Michael John, Wade Goates, Sophia Rico, Wayne Kelley, and Alex Gutierrez. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Canvass votes for the Village of Pleak Special Election for the purpose of electing four (4) Alderman-At-Large and for the reauthorization of .25% Sales and Use Tax held on May 6, 2023, for the Village of Pleak.**

Wade Goates made the motion to accept the canvass of the May 6, 2023, Special Election. Sophia Rico made the second and the vote was unanimous.

- 2. Council to discuss and take action on a Resolution of the Village Council for the Village of Pleak, Texas, canvassing the returns of the Special Election held in the Village of Pleak, Texas on the 6th of May 2023, for the purpose of electing four (4) Alderman-at-large and on a Proposition for the reauthorization of the local sales and use tax in the Village of Pleak at the rate of .25%.**

Wade Goates made the motion to approve Resolution 23-123 Canvassing the returns of the May 6, 2023, Special election. Sophia Rico made the second and the vote was unanimous.

- 3. Oath of Office: City Secretary Erin Walley to swear in the elected officers.**

City Secretary Erin Walley swore in the elected officers.

- 4. Council to discuss and appoint a Mayor Pro-Tem.**

Wade Goates made the motion to reappoint Michael John as Mayor Pro-Tem. Sophia Rico made the second and the vote was unanimous.

- 5. Council to approve or correct the minutes as presented from the April 19, 2023, City Council Meeting and the May 3, 2023, Special City Council meeting.**

Wade Goates made the motion to approve the April 19, 2023, and the May 3, 2023, minutes as presented. Wayne Kelley made the second and the vote was unanimous.

6. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for April 1 - 30, 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 April 1 – 30, 2023.

7. Council to discuss and take action on the financial reports for April 1 - 30, 2023.

Sophia Rico made the motion to approve the April 1 – 30, 2023 financial reports. Alex Gutierrez made the second and the vote was unanimous.

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

No public comments were made from the Village Citizens.

9. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for April 2023. The Fire Department had 52 calls for the month with Fridays being the busiest day and with an average response time of 8min and 51sec.

10. Council to discuss setting up a Workshop for June 2023.

No Workshop is set for June 2023.

11. Announcements.

There will be workshops coming up in July and August.

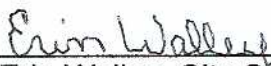
12. Adjournment.

Sophia Rico made the motion to adjourn the meeting at 7:45pm. Wade Goates made the second and the vote was unanimous.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary