

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on June 21, 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 Alderman's Michael John, Wayne Kelley, and Alex Gutierrez. 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 May 17, 2023, City Council Meeting.**

Wayne Kelley made the motion to approve the May 17, 2023, City Council meeting minutes as presented. Alex Gutierrez made the second motion, and the vote was unanimously approved.

2. **Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for May 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 May 1 – 31, 2023.

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

Michael John made the motion to approve the financial reports for May 1 – 31, 2023. Wayne Kelley made the second motion to approve the vote was unanimously approved.

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

No public comments were made by Village Citizens.

5. **Council to discuss and take action to agree to and accept a Temporary Access Easement from BGM Land Investments, Ltd. and Woodmere Development Co., Ltd. upon a 6.862-acre tract of land for water plant purposes.**

Wayne Kelley made the motion to agree to and to accept a Temporary Access Easement from BGM Land Investments, Ltd. and Woodmere Development Co., Ltd. upon a 6.862-acre tract of land for water plant purposes. Alex Gutierrez made the second motion, and the vote was unanimously approved.

6. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for May 2023. The Fire Department had 64 calls for the month with Wednesdays and Fridays being the busiest days.

7. Council to discuss setting up a Workshop for July 2023.

A City Council Workshop was set for July 5, 2023.


8. Announcements.

No announcements were made.


9. Adjournment.

Alex Gutierrez made a motion to adjourn the meeting at 7:27pm. Wayne Kelley made the second motion to adjourn and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary