



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

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on July 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 Alderman's Wade Goates, Sophia Rico, Wayne Kelley, and Alex Gutierrez. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2022 to 12-31-2022 by Scott Stephenson.**

Scott Stephenson was unable to attend this meeting and present the annual audit.

- 2. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2022 to 12-31-2022 by Scott Stephenson.**

No action was taken.

- 3. Council to approve or correct the minutes as presented from the June 21, 2023, City Council Meeting and the July 5, 2023, City Council Workshop.**

Wayne Kelley made a motion to approve the June 21, 2023, City Council meeting and the July 5, 2023, City Council workshop minutes as presented. Sophia Rico seconded the motion and was approved unanimously.

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

- 5. Council to discuss and take action on the financial reports for June 1 - 30, 2023.**

Sophia Rico made the motion to approve the June 1 – 30, 2023, financial reports as presented. Alex Gutierrez seconded the motion and was approved unanimously.

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

No public comments were made from the Village Citizens.

7. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for June 2023. The Fire Department had 68 calls for the month with Wednesdays being the busiest day and with an average response time of 9min and 11sec.

8. Council to discuss setting up a Workshop and Budget Workshop for August 2023.

A Budget Workshop was set for August 2, 2023.


9. Announcements.

Mayor Bittner was telling the council about how he was going to go to LaGrange for the Texas Water Development board meeting to learn more about funding and grants for the Water Project.


10. Adjournment.

Wayne Kelley made a motion to adjourn at 7:13pm. Sophia Rico seconded the motion and was approved unanimously.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary