



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 16, 2023
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on August 16, 2023, at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

Verify quorum is present.

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.
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.
3. Council to approve or correct the minutes as presented from the July 19, 2023, City Council Meeting and the August 2, 2023, Budget Workshop.
4. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for July 1 - 31, 2023.
5. Council to discuss and take action on the financial reports for July 1 - 31, 2023.
6. Public comments from Village Citizens - No action can be taken.
7. Council to discuss and take action on the City Secretary pay raise.
8. Council to adopt the Village of Pleak 2023 - 2024 fiscal year budget.
9. Council to discuss and take action on the Fire Department pay raise.
10. Council to adopt the Village of Pleak Fire Department 2023 - 2024 fiscal year budget.
11. Council to discuss, consider and select Engineering Service Provider 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.
12. Monthly report from the Fire Department.

13. Council to discuss setting up a Workshop for September 2023.
14. Announcements.
15. Adjournment.

Mayor Larry Bittner will preside.


Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the August 16, 2023, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday August 11, 2023, by 12:00 p.m.



Erin Walley, City Secretary