



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
SEPTEMBER 6, 2023
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on September 6, 2023, started at 7:24 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bittner, Wade Goates, Sophia Rico and Wayne Kelley. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to discuss and take action on an ARPA / Federal Procurement Policies and Procedures Addendum.

Wade Goates made the motion to approve the ARPA/ Federal Procurement Policies and Procedures Addendum. Wayne Kelley seconded the motion and there was a unanimous vote.

2. Council to have a discussion concerning the yearly Interlocal Agreements with Fort Bend County ESD #6.

The council discussed the yearly Interlocal Agreements with Fort Bend County ESD #6 and suggested changes to the document.


3. Council to discuss and take action on closing the Savings Account and CD Certificate 0509 at Brazos Valley Credit Union and moving money to an in-house CD at New First National Bank.

Wade Goates made the motion to close the savings account and CD Certificate 0509 at Brazos Valley Credit Union and to move the funds to an in-house CD at New First National Bank. Sophia Rico seconded the motion and there was a unanimous vote.

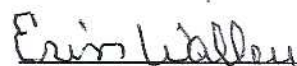
4. Adjournment.

Wayne Kelley made the motion to adjourn at 7:41pm. Sophia Rico seconded the motion and there was a unanimous vote.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary