



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 18, 2023
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 18, 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, Wade Goates, Wayne Kelley, Sophia Rico, 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 September 20, 2023, City Council meeting.**

Wade Goates made a motion to approve the minutes from the September 20, 2023, City Council meeting. Wayne Kelley seconded the 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 September 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 September 1 – 30, 2023.

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

Michael John made the motion to approve the financial reports for September 1 – 30, 2023. Alex Gutierrez seconded the motion, and 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 on a resolution for adopting a prevailing wage rate scale for heavy construction and highway construction.**

Wayne Kelley made the motion to approve Resolution (23-125) for adopting a prevailing wage rate scale for heavy and highway construction. Michael John seconded the motion, and the vote was unanimously approved.

6. Council to discuss and take action on an advertisement for bids for Pleak Water Plant No. 1.

Wayne Kelley made the motion to approve the go ahead and put out the advertisement for bids for the Pleak Water Plant No. 1. Wade Goates seconded the motion, and the vote was unanimously approved.

7. Council to discuss and take action on a resolution for membership in the Houston-Galveston Area Council.

Wade Goates made the motion to approve the resolution for membership in the Houston-Galveston Area Council. Sophia Rico seconded the motion, and the vote was unanimously approved.

8. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for September 2023. The Fire Department had 62 calls for the month with Wednesdays being the busiest day and with an average response time of 9min and 47sec.

9. Council to have a discussion concerning the transition of the Fire Department to Fort Bend County ESD #6.

The council discussed with City Attorney Debra Mergel and Fire Chief Jordan Blegen about the transition of the Fire Department to Fort Bend County ESD #6.

10. Announcements.

Mayor Bittner announced that there would be a Council Workshop on November 1st at 7pm and that there would be a Town Hall meeting with County Commissioner Dexter McCoy on November 2nd at 6pm.

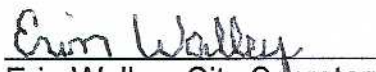
11. Adjournment.

Wade Goates made the motion to adjourn the meeting at 8:19pm. Wayne Kelley seconded the motion, and the vote was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary