



VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
NOVEMBER 15, 2023  
MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on November 15, 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 October 18, 2023, City Council meeting and the November 1, 2023, City Council Workshop.**

Wayne Kelley made the motion to approve the October 18<sup>th</sup> and November 1<sup>st</sup>, 2023, minutes as presented. Wade Goates seconded the motion and 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 October 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 October 1 – 31, 2023.

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

Wade Goates made the motion to approve the October financial reports. Michael John seconded the motion and was unanimously approved.

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

Frances Conway expressed her concern about what is happening with the property that is at the end of Lottie Road.

5. **Monthly report from the Fire Department.**

Fire Chief Jordan Blegen gave the monthly report for October 2023. The Fire Department had 61 calls for the month with Wednesdays being the busiest day and with an average response time of 9min and 45sec.

**6. Council to discuss and take possible action and acknowledge the Special Warranty Deed for the Water Plant Site.**

Michael John made the motion to accept the Special Warranty Deed for the Water Plant Site. Alex Gutierrez seconded the motion and was unanimously approved.

**7. Council to discuss and take action on appointing or reappointing a director for the Fort Bend Subsidence District.**

Sophia Rico made the motion to reappoint Linda Harnist to the Fort Bend Subsidence District. Wayne Kelley seconded the motion and was unanimously approved.

**8. Council to discuss and take action on appointing a representative and an alternate representative to the Houston-Galveston Area Council 2024 General Assembly.**

Alex Gutierrez made the motion to appoint Alderman Wayne Kelley and Mayor Larry Bittner as representatives the H-GAC Area Council 2024 General Assembly. Michael John second the vote and was unanimously approved.

**9. Announcements.**

The Christmas Party will be on December 12, 2023.

There was a pre bid meeting for the Water Plant on November 14, 2023. Bids will be opened on December 7, 2023, at 10am.

Next Council meeting will be on December 20, 2023.

**10. Council to discuss setting up a Workshop for December 2023.**

No Workshop was set for December.

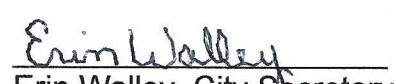
**11. Adjournment.**

Sophia Rico made a motion to adjourn the meeting at 7:24pm. Wayne Kelley seconded the motion and was unanimously approved.

Approved by:

  
Larry Bittner, Mayor

Submitted by:

  
Erin Walley, City Secretary