

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING DECEMBER 20, 2023 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on December 20, 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.

- Council to approve or correct the minutes as presented from the November 15, 2023, City Council meeting.
- Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for November 1 – 30, 2023.
- Council to discuss and take action on the financial reports for November 1 30, 2023.
- 4. Public comments from Village Citizens No action can be taken.
- Council to discuss and take action on a sign permit application for Briarwood Crossing – Phase 2 Section 12.
- 6. Monthly report from the Fire Department.
- 7. Council to discuss and take action on and have the mayor execute the 2024 Interlocal Agreement with Fort Bend County ESD 6 for Fire Protection, Fire Suppression and Rescue Services.
- 8. Council to discuss and take action on and have the mayor execute the 2024 Rental Agreement with Fort Bend Co. ESD #6.
- Council to discuss and take action on and have the mayor execute the 2024 Office Equipment Usage Agreement with Fort Bend Co. ESD #6.
- Council to discuss and take action on the 2024 Agreement with the Village of Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck.

- 11. Announcements.
- 12. Council to discuss setting up a Workshop for January 2024.
- 13. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

Mayor, Zarry Bittner

CERTIFICATION

I certify that a copy of the December 20, 2023, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday December 15, 2023, by12:00 p.m.

Erin Walley, City Secretary