



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 17, 2024
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on January 17, 2024, 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. Council to approve or correct the minutes as presented from the December 20, 2023, City Council meeting and the January 3, 2024, City Council Workshop.
2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for December 1 – 31, 2023.
3. Council to discuss and take action on the financial reports for December 1 - 31, 2023.
4. Public comments from Village Citizens - No action can be taken.
5. Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS RELEASING A TRACT OF 49.32 ACRES FROM ITS EXTRATERRITORIAL JURISDICTION UPON PETITION FROM THE LANDOWNERS, PURSUANT TO SECTION 42.101 - .105 OF THE TEXAS LOCAL GOVERNMENT CODE AND CALLING FOR AN AMENDMENT TO THE OFFICIAL MAP OF THE VILLAGE OF PLEAK LIMITS AND EXTRATERRITORIAL JURISDICTION.
6. Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS, APPROVING AND ADOPTING A DEVELOPMENT FEE SCHEDULE; PROVIDING FOR A PENALTY NOT TO EXCEED \$500.00 AND INJUNCTIVE REMEDY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

7. Monthly report from the Fire Department.
8. Announcements.
9. Council to discuss setting up a Workshop for February 2024.
10. Adjournment.

Mayor Larry Bittner will preside.

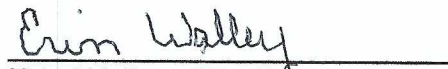
Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the January 17, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday January 12, 2024, by 12:00 p.m.



Erin Walley, City Secretary