



VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
DECEMBER 20, 2023
MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on December 20, 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, 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 November 15, 2023, City Council meeting.**

Michael John made a motion to approve the minutes as presented from the November 15, 2023, City Council meeting. Sophia Rico 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 November 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 November 1 – 30, 2023.

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

Wayne Kelley made a motion to approve the November financial reports as presented. Alex Gutierrez seconded the motion and was unanimously approved.

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

No public comments were made from Village Citizens.

5. **Council to discuss and take action on a sign permit application for Briarwood Crossing – Phase 2 Section 12.**

Wayne Kelley made a motion to conditionally approve the sign permit application for Briarwood Crossing – Phase 2 Section 12 based on comments made from City Engineer Richard Stolleis. Sophia Rico seconded the motion and was unanimously approved.

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

Fire Chief Jordan Blegen gave the monthly report for November 2023. The Fire Department had 65 calls for the month with Wednesdays being the busiest day and with an average response time of 9min and 46sec.

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.**

Michael John made a motion to approve allowing the mayor to execute the 2024 Interlocal Agreement with Fort Bend County ESD 6. Alex Gutierrez seconded the motion and was unanimously approved.

8. **Council to discuss and take action on and have the mayor execute the 2024 Rental Agreement with Fort Bend Co. ESD #6.**

Sophia Rico made a motion to approve allowing the mayor to execute the 2024 Rental Agreement with Fort Bend County ESD 6. Wayne Kelley seconded the motion and was unanimously approved.

9. **Council to discuss and take action on and have the mayor execute the 2024 Office Equipment Usage Agreement with Fort Bend Co. ESD #6.**

Sophia Rico made a motion to approve allowing the mayor to execute the 2024 Office Equipment Usage Agreement with Fort Bend County ESD 6. Michael John seconded the motion and was unanimously approved.

10. **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.**

Sophia Rico made the motion to approve the 2024 Agreement with the Village of Pleak Volunteer Firefighters Association for the use of the 2015 Tanker Truck. Alex Gutierrez seconded the motion and was unanimously approved.

11. **Announcements.**

Mayor Bittner updated the council on the status of the Water Project and informed them that the Village of Pleak will be hosting the FBC Mayor Council Association meeting on January 25, 2024.


12. **Council to discuss setting up a Workshop for January 2024.**

A Workshop was set for January 3, 2024, to discuss a Fee Schedule.

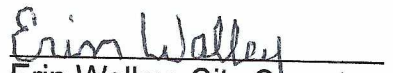
13. **Adjournment.**

Alex Gutierrez made a motion to adjourn the meeting at 7:49pm. Sophia Rico seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary