



VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 17, 2024
MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on January 17, 2024, 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, 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 December 20, 2023, City Council meeting and the January 3, 2024, City Council Workshop.**

Michael John made a motion to approve the December 20, 2023, City Council and the January 3, 2024, City Council Workshop minutes as presented. Alex Gutierrez 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 December 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 December 1 – 31, 2023.

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

Alex Gutierrez made a motion to approve the financial reports for December 1 – 31, 2023, as presented. Wayne Kelley seconded the motion and was unanimously approved.

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

No public comments were made from the Village Citizens.

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.**

Wayne Kelley made the motion to approve Ordinance 24-105 for Releasing a Tract of Land for the ETJ by Landowners Request. Michael John seconded the motion and was unanimously approved.

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.**

Michael John made the motion to approve Ordinance 24-106 to Adopt a Development Fee Schedule. Alex Gutierrez seconded the motion and was unanimously approved.

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

Fire Chief Jordan Blegen gave the monthly report for December 2023. The Fire Department had 75 calls for the month and 724 calls for the year with Wednesdays being the busiest day and with an average response time of 9min and 47sec.

8. **Announcements.**

Mayor Bittner gave updates on a meeting with Commissioner McCoy talking about the roads in the Village of Pleak and the status of the Water Plant Project.

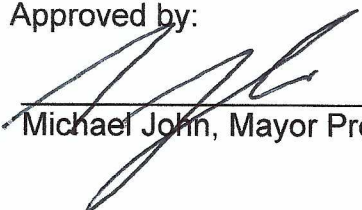
9. **Council to discuss setting up a Workshop for February 2024.**

No Workshop was set for February.


10. **Adjournment.**

Michael John made a motion to adjourn the meeting at 7:31pm. Alex Gutierrez seconded the motion and was unanimously approved.

Approved by:


Michael John, Mayor Pro-Tem

Submitted by:


Erin Walley, City Secretary