



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
FEBRUARY 21, 2024  
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on February 21, 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 January 17, 2024, City Council meeting.
2. Presentation of the bank account balances, and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for January 1 – 31, 2024.
3. Council to discuss and take action on the financial reports for January 1 - 31, 2024.
4. Public comments from Village Citizens - No action can be taken.
5. Council to discuss and take action on a Major Thoroughfare Plan in the Village of Pleak.
6. Council to Discuss and take action to accept bids received for the Village of Pleak Water Plant No. 1, Phase 1 Project; to determine the lowest bidder; and to award the construction contract to the lowest bidder.
7. Council to discuss and take action on A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF PLEAK, TEXAS AUTHORIZING THE ADOPTION OF THE 2024 FORT BEND COUNTY HAZARD MITIGATION ACTION PLAN UPDATE.
8. Council to discuss and take action on Financial Management Policies & Procedures for ARPA grant purposes.
9. Council to discuss and take action on Standards of Conduct and Conflict of Interest Policy for ARPA grant purposes.
10. Council to discuss and take action on Briarwood Crossing Section 17 Final Plat.

11. Council to discuss and take action on Courageous Trail Extension Phase 1 Final Plat.
12. Council to discuss and take action on removing Jason White from the Planning & Zoning Commission.
13. Monthly report from the Fire Department.
14. Council to discuss and take action on AFG Vehicle Grant for a Booster Truck.
15. Announcements.
  - a. February FBC Mayor Council Association meeting.
16. Council to discuss setting up a Workshop for March 2024.
17. Adjournment.

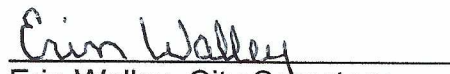
Mayor Pro-Tem Micheal John will preside.

Approved for Posting by:

  
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Mayor, Larry Bittner

#### CERTIFICATION

I certify that a copy of the February 21, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday February 16, 2024, by 12:00 p.m.

  
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Erin Walley, City Secretary