



VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
FEBRUARY 21, 2024
MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 21, 2024, started at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Pro-Tem Michael John Alderman's Wade Goates, Sophia Rico, Wayne Kelley, and Alex Gutierrez. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

1. Council to approve or correct the minutes as presented from the January 17, 2024, City Council meeting.

Wayne Kelley made a motion to approve the minutes as presented from the January 17, 2024, City Council meeting. Sophia Rico seconded the motion and there was a unanimous vote.

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.

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 January 1 – 31, 2024.

3. Council to discuss and take action on the financial reports for January 1 - 31, 2024.

Wade Goates made a motion to approve the January 1 - 31, 2024, financial reports. Alex Gutierrez seconded the motion and there was a unanimous vote.

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

David Thielemann and Troy Spichel both commented about item number 5 about the Major Thoroughfare Plan in the Village of Pleak.

5. Council to discuss and take action on a Major Thoroughfare Plan in the Village of Pleak.

Wayne Kelley made a motion to send a letter to Fort Bend County with the Village of Pleak's concerns and thoughts on the Major Thoroughfare Plan and to be included in any future discussions. Alex Gutierrez seconded the motion and there was a unanimous vote.

Wayne Kelley made a motion to table this and to have it at a future meeting. Alex Gutierrez seconded the motion and there was a unanimous vote.

- 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.**

Wade Goates made a motion to award the construction contract to Nunn Constructors, LTD. subject to obtaining a financial commitment for Pleak's project partners. Sophia Rico seconded the motion and there was a unanimous vote.

- 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.**

Wade Goates made a motion to approve the Hazard Mitigation Action Plan Update. Alex Gutierrez seconded the vote and there was a unanimous vote.

- 8. Council to discuss and take action on Financial Management Policies & Procedures for ARPA grant purposes.**

Wade Goates made a motion to approve the Financial Management Policies and Procedures. Sophia Rico seconded the motion and there was a unanimous vote.

- 9. Council to discuss and take action on Standards of Conduct and Conflict of Interest Policy for ARPA grant purposes.**

Wayne Kelley made a motion to approve the Standards of Conduct and Conflict of Interest Policy. Wade Goates seconded the motion and there was a unanimous vote.

- 10. Council to discuss and take action on Briarwood Crossing Section 17 Final Plat.**

Wayne Kelley made a motion to conditionally approve Briarwood Crossing Section 17 Final Plat based on the comments from City Engineer Richard Stolleis. Sophia Rico seconded the motion and there was a unanimous vote.

- 11. Council to discuss and take action on Courageous Trail Extension Phase 1 Final Plat.**

Sophia Rico made a motion to conditionally approve Courageous Trail Extension Phase 1 Final Plat based on the comments from City Engineer Richard Stolleis. Alex Gutierrez seconded the motion and there was a unanimous vote.

- 12. Council to discuss and take action on removing Jason White from the Planning & Zoning Commission.**

Wade Goates made a motion to remove Jason White from the Planning & Zoning Commission. Wayne Kelley seconded the motion and there was a unanimous vote.

13. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for January 2024. The Fire Department had 88 calls for the month and with Wednesdays being the busiest day and with an average response time of 8min and 54sec.

14. Council to discuss and take action on AFG Vehicle Grant for a Booster Truck.

Alex Gutierrez made a motion to approve the cost share for the AFG Vehicle Grant for a Booster Truck. Sophia Rico seconded the motion and there was a unanimous vote.

15. Announcements.

a. February FBC Mayor Council Association meeting.

No council members were able to attend the February meeting.

16. Council to discuss setting up a Workshop for March 2024.

If needed there would be a Council Workshop on March 6, 2024.


17. Adjournment.

Sophia Rico made a motion to adjourn the meeting at 8:51pm. Alex Gutierrez seconded the motion and there was a unanimous vote.

Approved by:


Larry Bitner, Mayor

Submitted by:


Erin Walley, City Secretary