



NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
MARCH 20, 2024  
AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on March 20, 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 February 21, 2024, City Council meeting and the March 6, 2024, Joint Workshop.
2. Present, discuss, and Council to take action on the financial reports for February 1 – 29, 2024.
3. Public comments from Village Citizens - No action can be taken.
4. Council to discuss and take action on Briarwood Crossing Section 13 Final Plat.
5. Council to discuss and take possible action on an ordinance to amend the City's 2023-24 budget to add a "Bookkeeping" line item to the Office Expenses, with an amount of \$3,000 to accommodate the purchase of a QuickBooks subscription.
6. Council to discuss and take action on updating the 2009 Comprehensive Plan.
7. Monthly report from the Fire Department.
8. Announcements.
9. Council to discuss setting up a Workshop for April 2024.

## CLOSED EXECUTION SESSION

The Board of Aldermen will hold a closed executive session pursuant to the provisions of Chapter 551, Texas Government Code in accordance with the authority contained therein.

10. Discussion of Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee—the Fire Chief, pursuant to Section 551.074 – Personnel Matters.
11. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

  
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Mayor, Larry Bittner

## CERTIFICATION

I certify that a copy of the March 20, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday March 15, 2024, by 12:00 p.m.

  
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Erin Walley, City Secretary