



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MARCH 20, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 20, 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 Micheal John, Wade Goates, Sophia Rico, 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 February 21, 2024, City Council meeting and the March 6, 2024, Joint Workshop.

Sophia Rico made a motion to approve the February 21, 2024, City Council meeting and the March 6, 2024, Joint Workshop minutes as presented. Alex Gutierrez seconded the motion and was unanimously approved.

2. Present, discuss, and Council to take action on the financial reports for February 1 – 29, 2024.

Michael John made the motion to approve the February Financial Reports as presented. Sophia Rico seconded the motion and was unanimously approved.

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

No public comments were made from the Village Citizens.

4. Council to discuss and take action on Briarwood Crossing Section 13 Final Plat.

Wade Goates made the motion to conditionally approve the Briarwood Crossing Section 13 Final Plat based on the comments from City Engineer Richard Stolleis. Sophia Rico seconded the motion and was unanimously approved.

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.

Wayne Kelley made the motion to approve ordinance 24-107 to amend the Village of Pleak's 2023-2024 budget to add a bookkeeping line in the amount of \$3,000.00 dollars for the QuickBooks subscriptions. Alex Gutierrez seconded the motion and was unanimously approved.

6. Council to discuss and take action on updating the 2009 Comprehensive Plan.

Alex Gutierrez made the motion to move forward with updating the 2009 Comprehensive Plan by going out for proposals and having a land study done at the same time. Wade Goates seconded the motion and was unanimously approved.

7. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for February 2024. The Fire Department had 48 calls for the month and with Wednesdays being the busiest day and with an average response time of 9min and 9sec.

8. Announcements.

Mayor Larry Bittner made the council aware that the Major Thoroughfare Plan with Fort Bend County was rejected by the County Commissioners.

9. Council to discuss setting up a Workshop for April 2024.

No Workshop was set for April.

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.

No action was taken.

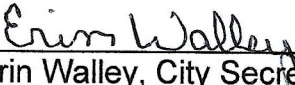
11. Adjournment.

Wade Goates made the motion to adjourn at 8:58pm. Wayne Kelley seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary