



**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
APRIL 17, 2024  
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 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 Micheal John, 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 March 20, 2024, City Council meeting and the April 4, 2024, Special Council meeting.**

Michael John made a motion to approve the March 20, 2024, City Council meeting and the April 4, 2024, Special Council meeting minutes as presented. Wayne Kelley seconded the motion and was unanimously approved.

- 2. Present, discuss, and Council to take action on the financial reports for March 1 – 31, 2024.**

Alex Gutierrez made a motion to approve the March financial reports as presented. Michael John seconded the motion and was unanimously approved.

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

No Public comments from Village Citizens.

- 4. Council to discuss and take possible action to authorize Mayor to execute an addendum to the Water Plant contract providing for Developer's guarantee to pay all construction costs in excess of the grant funds from Fort Bend County.**

Michael John made the motion to authorize the mayor to execute an addendum to the Water Plant contract providing for Developer's guarantee to pay all construction costs in excess of the grant funds from Fort Bend County. Alex Gutierrez seconded the motion and was unanimously approved.

- 5. Monthly report from the Fire Department.**

Asst. Fire Chief Daryl Schmidt gave the monthly report for March 2024. The Fire Department had 63 calls for the month and with Wednesdays being the busiest day and with an average response time of 9min and 19sec.

- 6. Council to discuss and take action on accepting items from the Village of Pleak Firefighters Association.**

Sophia Rico made the motion to accept donated items from the Village of Pleak Firefighters Association minus Tanker 812. Wayne Kelley seconded the motion and was unanimously approved.

**7. Council to discuss and or take action on transitioning items to Fort Bend County ESD #6.**

No action was taken.

**8. Announcements.**

Mayor Bittner gave an update about working on contacting companies to update the Village of Pleak Comprehensive Plan.

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

The council set May 1, 2024, to have a Council Workshop.

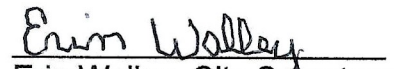
**10. Adjournment.**

Sophia Rico made a motion to adjourn the meeting at 7:15pm. Alex Gutierrez seconded the motion and was unanimously approved.

Approved by:

  
Larry Bittner, Mayor

Submitted by:

  
Erin Walley, City Secretary