



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
MAY 15, 2024  
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on May 15, 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 April 10, 2024, Joint Workshop, April 17, 2024 Regular Council Meeting, and May 1, 2024, Council Workshop.
2. Present, discuss, and Council to take action on the financial reports for April 1 – 30, 2024.
3. Public comments from Village Citizens - No action can be taken.
4. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023 by Scott Stephenson.
5. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023 by Scott Stephenson.
6. Council to hear a presentation from Rick Garza with Patron Construction to paint the walls and clean floors in Village Hall, kitchen, and hallway.
7. Council to discuss and to take action on a bid from Rick Garza with Patron Construction to paint the walls and clean floors in Village Hall, kitchen, and hallway.
8. Council to hear a presentation from Don Dulin to update to Village of Pleak emails.
9. Council to discuss and take action on updating the Village of Pleak emails.
10. Council to discuss and take action on updating the comprehensive plan.

11. Council to discuss and take action on allowing Woodmere to use a portion of Ustinik Road to move dirt.
12. Monthly report from the Fire Department.
13. Council to discuss and or take action on transitioning items to Fort Bend County ESD #6.
14. Announcements.
15. Council to discuss setting up a Workshop for June 2024.
16. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

  
\_\_\_\_\_  
Mayor, Larry Bittner

#### CERTIFICATION

I certify that a copy of the May 15, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday May 10, 2024, by 12:00 p.m.

  
\_\_\_\_\_  
Erin Walley, City Secretary