



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
MAY 15, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on May 15, 2024, started at 7:01 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bittner Alderman's Wade Goates, 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 April 10, 2024, Joint Workshop, April 17, 2024 Regular Council Meeting, and May 1, 2024, Council Workshop.**

Wayne Kelley made the motion to approve the April 10, 2024, Joint Workshop, April 17, 2024, Regular Council Meeting, and May 1, 2024, Council 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 April 1 – 30, 2024.**

Wade Goates made the motion to approve the April 1 - 30, 2024, financial reports as presented. Alex Gutierrez seconded the motion and was unanimously approved.

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

Irene Andrade made a statement and had questions about water for her house.

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.**

Scott Stephenson was unable to attend the Council Meeting.

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.**

No action was taken.

6. **Council to hear a presentation from Rick Garza with Patr n Construction to paint the walls and clean floors in Village Hall, kitchen, and hallway.**

The Council heard from Rick Garza with Patr n Construction, and he went over the proposal to paint the walls and clean the floors in the Village Hall, kitchen, and hallway.

7. **Council to discuss and to take action on a bid from Rick Garza with Patrôn Construction to paint the walls and clean floors in Village Hall, kitchen, and hallway.**

Wade Goates made the motion to approve the proposal from Patrôn Construction to paint the walls and clean the floors in the Village Hall, kitchen, and hallway. Alex Gutierrez seconded the motion and was unanimously approved.

8. **Council to hear a presentation from Don Dulin to update to Village of Pleak emails.**

The Council heard from Don Dulin about updating the Village of Pleak emails to a Microsoft based service with a monthly fee per email.

9. **Council to discuss and take action on updating the Village of Pleak emails.**

Alex Gutierrez made the motion to approve updating the Village of Pleak emails to the Microsoft based service with a monthly fee per email. Wayne Kelley seconded the motion and was unanimously approved.

10. **Council to discuss and take action on updating the comprehensive plan.**

Wayne Kelley made the motion to have Chris Browne with EHRA to update the Village of Pleak Comprehensive plan and Major Thoroughfare plan. Alex Gutierrez second the motion and was unanimously approved.

11. **Council to discuss and take action on allowing Woodmere to use a portion of Ustinik Road to move dirt.**

Wade Goate made the motion to allow Woodmere to use a portion of Ustinik Road to move dirt if there is agreement in place for Woodmere to be responsible for repairing Ustinik Road when done. Alex Gutierrez seconded the motion and was unanimously approved.

12. **Monthly report from the Fire Department.**

Fire Chief Jordan Blegen gave the monthly report for April 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 29sec.

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

This item was postponed.

14. **Announcements.**

Mayor Bittner met with County Commissioner McCoy and discussed that the Village of Pleak portion of Band Road would be resurfaced with the Village of Pleak paying a portion for the work.


15. **Council to discuss setting up a Workshop for June 2024.**

A Council Workshop was set for June 5, 2024.


16. Adjournment.

Wade Goates made a motion to adjourn the meeting at 8:00pm. Wayne Kelley seconded the motion and was unanimously approved.

Approved by:


Larry Bitner, Mayor

Submitted by:


Erin Walley, City Secretary