

**VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
JUNE 19, 2024  
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on June 19, 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, Mayor Pro-Tem Michael John, Alderman's Wayne Kelley, and Alex Gutierrez. Mayor Pro-Tem Michael John opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from May 15, 2024 Regular Council Meeting.**

Wayne Kelley made a motion to approve the minutes as presented from the May 15, 2024, Regular Council Meeting. Alex Gutierrez seconded the motion and was unanimously approved.

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

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

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

Breanna John commented on item #11 concerning the transition of the Fire Department to Fort Bend County ESD #6.

- 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 discuss and take action on the First Amendment to Water Supply Agreement Between Village of Pleak, Texas, Fort Bend County Municipal Utility District No. 157, And Woodmere Development Company, LTD.**

Wayne Kelley made a motion to approve the First Amendment to Water Supply Agreement Between Village of Pleak, Texas, Fort Bend County Municipal Utility District No. 157, and Woodmere Development Company, LTD. Alex Gutierrez seconded the motion and was unanimously approved.

7. **Council to discuss and take action on the proposed realignment of the extension of Spacek Road within the Village of Pleak's ETJ.**

Michael John made a motion to approve the proposed realignment of the extension of Spacek Road within the Village of Pleak's ETJ. Alex Gutierrez seconded the motion and was unanimously approved.

8. **Council to discuss and take action on the Briarwood Crossing Section 18 Final Plat.**

Michael John made a motion to approve the Briarwood Crossing Section 18 Final Plat. Alex Gutierrez seconded the motion and was unanimously approved.

9. **Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND GCCC LEGAL COUNSEL.**

Wayne Kelley made a motion to approve resolution 24-127 to deny CenterPoint's rate increase. Michael John seconded the motion and was unanimously approved.

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

Asst. Fire Chief Daryl Schmidt gave the monthly report for May 2024. The Fire Department had 74 calls for the month and with Wednesdays being the busiest day and with an average response time of 9min and 39sec.

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

No action was taken.

12. **Announcements.**

Fort Bend County will redo Band Rd. that lies in the Village of Pleak for a \$30,000.00 cost.

13. **Council to discuss setting up a Workshop for July 2024.**

A workshop was set for July 3, 2024.


14. **Adjournment.**

Alex Gutierrez made a motion to adjourn at 7:36p. Michael John seconded the motion and was unanimously approved.

Approved by:

  
Larry Bittner, Mayor

Submitted by:

  
Erin Walley, City Secretary