



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
JULY 3, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on July 3, 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, and Wayne Kelley. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

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

No public comments were made from the Village Citizens.

2. Council to discuss and take action on an amendment to the interlocal agreement with Fort Bend County ESD #6 about changing the quarterly payment.

Wade Goates made a motion to approve the partial payment for Item #1 under article III entitled "Terms of Compensation" and to change the date from August 31, 2024, to August 15, 2024. Michael John seconded the motion and was unanimously approved.

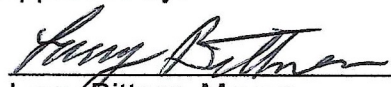
3. Council to discuss and take action on an Interlocal Project Agreement with Fort Bend County to improve the roadway surface of Band Road within the Village of Pleak, and to designate the Village's spokesperson and alternate spokesperson for communications with the County on this project.

Wade Goates made the motion to approve the Interlocal Project Agreement with Fort bend County to improve Band Road within the Village of Pleak and to appoint Village of Pleak spokespersons as Mayor Larry Bittner, Mayor Pro-Tem Michael John and City Secretary Erin Walley. Wayne Kelley seconded the motion and was unanimously approved.

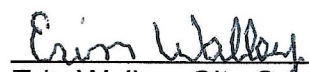
4. Adjournment.

Wayne Kelley made a motion to adjourn at 7:39pm. Wade Goates seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary