



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

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

1. **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.**

The annual audits for the Village of Pleak and the Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023 were presented to the City Council.

2. **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.**

Wayne Kelley made the motion to approve the annual audits for the Village of Pleak and the Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023. Wade Goates seconded the motion and was unanimously approved.

3. **Council to approve or correct the minutes as presented from June 19, 2024, Regular Council Meeting and July 3, 2024, Special Council Meeting and Council Workshop.**

Sophia Rico made a motion to approve the minutes as presented from the June 19, 2024, Council Meeting and the July 3, 2024, Special Council Meeting and Council Workshop. Alex Gutierrez seconded the motion and was unanimously approved.

4. **Present, discuss, and Council to take action on the financial reports for June 1 - 30, 2024.**

Wayne Kelley made the motion to approve the financial reports for June 1 - 30, 2024. Sophia Rico seconded the motion and was unanimously approved.

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

No public comments were made from Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly report for June 2024. The Fire Department had 64 calls for the month and with Thursdays being the busiest day and with an average response time of 9min and 40sec.

**7. Council to discuss and take action on an amendment to the interlocal agreement with Fort Bend County ESD #6.**

Michael John made a motion to approve the amendment to the interlocal agreement with Fort Bend County ESD #6. Sophia Rico seconded the motion and was unanimously approved.

**8. Announcements.**

Mayor Bittner announced that we will start looking for an assistant city secretary.

Mayor Bittner gave an update on the water project that the contract with Nunn Construction is moving forward.

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

No workshop was set for August.


**10. Adjournment.**

Alex Gutierrez made a motion to adjourn the meeting at 7:17pm. Sophia Rico seconded the motion and was unanimously approved.

Approved by:

  
Larry Bittner, Mayor

Submitted by:

  
Erin Walley, City Secretary