



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
AUGUST 21, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on August 21, 2024, started at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Pro-Tem Michael John, Alderman's Wade Goates, Sophia Rico, 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 July 17, 2024, City Council Meeting.

Sophia Rico made a motion to approve the minutes as presented from the July 17, 2024, City Council Meeting. Alex Gutierrez seconded the motion and was unanimously approved.

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

Wayne Kelley made a motion to approve the financial reports as presented for July 1 – 31, 2024. Sophia Rico seconded the motion and was unanimously approved.

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

Jon Maxwell with LCISD introduced himself and wants to collaborate with the Council on any educational issues that may come up.

4. Monthly report from the Fire Department.

Fire Chief Jordan Blegen gave the monthly report for July 2024. The Fire Department had 80 calls for the month and with Wednesday being the busiest day and with an average response time of 9min and 45sec.

5. Council to discuss and take action on waiving the 30-day notice from Fort Bend County ESD #6 and terminating the Service Agreement effective the morning of September 1, 2024.

Wayne Kelley made a motion to approve the waiver for the 30-day notice from Fort Bend County ESD#6 terminating the Service Agreement that will take effect September 1, 2024, at 7am. Alex Gutierrez seconded the motion and was unanimously approved.

6. Council to discuss and take action to authorize the mayor to finalize the transfer of fire department assets to ESD6, to include signing any bill of sale or other title transfer documents on the behalf of the Village of Pleak.

Wade Goates made the motion to authorize the mayor to finalize the transfer of fire department assets to ESD6, to include signing any bill of sale or other title transfer documents on the behalf of the Village of Pleak. Alex Gutierrez seconded the motion and was unanimously approved.

7. Council to discuss and take action on grant items from the Village of Pleak Fire Department.

Fire Chief Jordan Blegen gave an update on the grant for the radios and that can be transferred to ESD 6.

Wade Goates made the motion to deny the federal grant for the booster. Sophia Rico seconded the motion and was unanimously approved.

8. Council to discuss and take action on any items pertaining to the Village of Pleak Volunteer Fire Department.

No action was taken.

9. Announcements.

Sophia Rico updated the council on the construction of the Water Plant and the construction of the water plant should start at the beginning the first week of October if not sooner.

10. Council to discuss setting up a Workshop for September 2024.

Council set a Budget Workshop for September 4, 2024, at 7pm.


11. Adjournment.

Sophia Rico made a motion to adjourn the meeting at 7:28pm. Alex Gutierrez seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary