



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2024
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on September 18, 2024, at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.

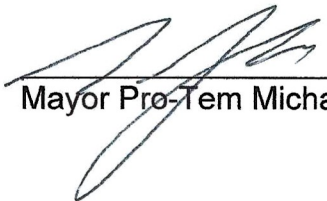
Verify quorum is present.

1. Council to discuss and take action on an ordinance to adopt the Village of Pleak 2024 - 2025 General Fund budget and 2024 – 2025 Water Budget.
2. Council to discuss and take action on an ordinance adopting a tax rate in the amount of \$0.25 per \$100.00 valuation of property, and levying ad valorem taxes at that rate for use and support of the municipal government of the Village of Pleak.
3. Council to approve or correct the minutes as presented from August 21, 2024, City Council meeting, September 4, 2024, Special Council meeting, and September 4, 2024, Budget Workshop.
4. Present, discuss, and Council to take action on the financial reports for August 1 – 31, 2024
5. Public comments from Village Citizens - No action can be taken.
6. Council to discuss and take action on an Ordinance of the Board of Alderman of the Village of Pleak, Texas, Consenting to the Addition of 49.30 acres to Fort Bend County Municipal Utility District No. 157.
7. Council to discuss and take action on an Ordinance expanding and extending its ETJ on the request of BGM Land Investments, LTD.
8. Council to discuss and take action on an ordinance of the Village of Pleak, Fort Bend County, Texas Enacting Regulations to Promote the Public Health, Safety, and General Welfare and to Minimize Public and Private Losses Due to Flood Conditions in Specific Areas Vulnerable to Floods; Designating the County Engineer as Floodplain Administrator for the Village of Pleak; Providing for the Issuance of Permits and Collection of Fees; Providing Civil and Criminal Penalties; Providing for Severability, and Repealing Ordinance No. 20-95 of the Village of Pleak and all other Ordinances and Parts of Ordinances in Conflict Herewith.

9. Monthly report for August from the Fire Department.
10. Council to discuss and take action on extending and amending the Rental Agreement with FBC ESD #6 through October 2024.
11. Council to discuss and take action on the City Secretary pay raise.
12. Council to discuss and take action on hiring Beverly Torres-Villarreal as Assistant City Secretary.
13. Council to discuss and take action on the TML Intergovernmental Risk Pool Board of Trustees election.
14. Mayor Larry Bittner to proclaim October as Czech Heritage Month.
15. Announcements.
16. Council to discuss setting up a Workshop for October 2024.
17. Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:



Mayor Pro-Tem Michael John

CERTIFICATION

I certify that a copy of the September 18, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday September 13, 2024, by 12:00 p.m.



Erin Walley, City Secretary