



**VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
SEPTEMBER 4, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on September 4, 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, Wayne Kelley and Alex Gutierrez. 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 Village Citizens.

2. Council to discuss and take action regarding the removal from the Village fire station of those assets sold, donated, or otherwise transferred to ESD 6, to include:

a. timeline for removal of vehicle assets from Village property;
No action was taken – Vehicle assets were removed from property on September 2, 2024.

b. a discussion of insurance and liability of the Village while assets transferred to the ESD 6 remain on Village property before removal;
Council had a discussion of the liability of the Village while the assets are being transferred and as they remain on Village property.

c. a plan for sorting assets belonging to the Village from assets being transferred to the ESD 6;
Currently all personnel belongings are being taken from the building.

d. maintenance of assets of ESD 6 while they remain on Village property
Wayne Kelley made a motion to update their resignation to September 1, 2024, and to reclassify Jordan Blegen and Daryl Schmidt as contract labor to maintain assets from September 1 thru September 30, 2024. Wade Goates seconded the motion and was unanimously approved.


3. **Mayor Bittner to give update to council on invoice for \$16,930.04 submitted to FBC ESD #6 at their July 24, 2024, ESD meeting.**

Mayor Bittner gave an update to the council on the invoice submitted to FBC ESD#6 for \$16,930.04, that the ESD has taken no action on this item. As part of this discussion there would be just one final close out bill to the ESD after all bills and invoices have come in.

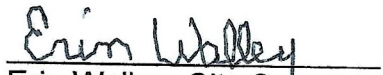
4. **Adjournment.**

Sophia Rico made a motion to adjourn the meeting at 7:41pm. Alex Gutierrez seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary