



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on September 18, 2024, started at 7:30 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, and Sophia Rico. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

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.

Wade Goates made the motion to approve Ordinance (24-108) to adopt the Village of Pleak 2024-2025 General Fund Budget with a change to the Payroll Expense line from \$40,000 to \$50,000.00 and approving the 2024-2025 Water Budget. Sophia Rico seconded the motion and was unanimously approved.

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.

Michael John made the motion to approve an ordinance (24-109) 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. Sophia Rico seconded the motion and was unanimously approved.

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.

Sophia Rico made a motion to approve the August 21, 2024, City Council Meeting, September 04, 2024, Special Council Meeting, and September 04, 2024, Budget Workshop minutes. Michael John seconded the motion and was unanimously approved.

4. Present, discuss, and Council to take action on the financial reports for August 1 – 31, 2024.

Michael John made the motion to approve the financial reports for August 1 – 31, 2024. Wade Goates 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. 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.**

Wade Goates made the motion to approve Ordinance (24-110) consenting to the addition of 49.30 acres to Fort Bend County Municipal Utility District No. 157. Sophia Rico seconded the motion and was unanimously approved.

- 7. Council to discuss and take action on an Ordinance expanding and extending its ETJ on the request of BGM Land Investments, LTD.**

Michael John made a motion to approve Ordinance (24-111) expanding and extending its ETJ on the request of BGM Land Investments, LTD. Wade Goates seconded the motion and was unanimously approved.

- 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.**

Wade Goates made a motion to approve The Floodplain Management Ordinance (24-112) that designated the Floodplain administrator for the Village of Pleak and repealed Ordinance No. 20-95 and all other Ordinances and Parts of Ordinances in Conflict. Sophia Rico seconded the motion and was unanimously approved.

- 9. Monthly report for August from the Fire Department.**

Fire Chief Jordan Blegen gave the monthly report for August 2024. The Fire Department had 91 calls for the month and with Mondays being the busiest day and with an average response time of 9min and 45sec. The Fire Department had a total of 571 calls for 2024.

- 10. Council to discuss and take action on extending and amending the Rental Agreement with FBC ESD #6 through October 2024.**

Sophia Rico made a motion to approve on extending and amending the Rental Agreement with FBC ESD #6 through October 2024. Wade Goates seconded the motion and was unanimously approved.

- 11. Council to discuss and take action on the City Secretary pay raise.**

Sophia Rico made a motion to approve the City Secretary pay raise to \$20.00 an hour. Wade Goates seconded the motion and was unanimously approved.

- 12. Council to discuss and take action on hiring Beverly Torres-Villarreal as Assistant City Secretary.**

Wade Goates made a motion to approve the hiring of Beverly Torres-Villarreal @ \$15.00 an hour. Michael John seconded the motion and was unanimously approved.

13. Council to discuss and take action on the TML Intergovernmental Risk Pool Board of Trustees election.

Wade Goates made a motion to approve the following:

Place 11 Robert S. Davis

Place 12 Allison Heyward and Rudy Zepeda

Place 14 Mike Land

Region 14 Director Election Joe Zimmerman

Michael John seconded the motion and was unanimously approved.

14. Mayor Larry Bittner to proclaim October as Czech Heritage Month.

Mayor Bittner proclaimed October as Czech Heritage Month.

15. Announcements.

None


16. Council to discuss setting up a Workshop for October 2024.

No workshop was set for October.

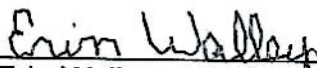
17. Adjournment.

Sophia Rico made the motion to adjourn at 8:17 p.m. Wade Goates seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary