



NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 20, 2024
AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 20, 2024, at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

Verify quorum is present.

1. Council to approve or correct the minutes as presented from October 16, 2024, City Council Meeting.
2. Present, discuss, and Council to take action on the financial reports for October 1 – 31, 2024.
3. Public comments from Village Citizens - No action can be taken.
4. Council to discuss and take action on Village of Pleak Water Plant No. 1 phase 1 pay applications estimate certified by RGME.
5. Council to discuss and take action on Agreement for project management services for American Rescue Plan Act (ARPA) administered by United States Department of The Treasury (USDT or Treasury) for Pleak Water Works (PWS No.0790652) Water Plant No. 1 Phase 1 to serve Village of Pleak, Fort Bend County, Texas
6. Council to discuss and take action on AN ORDINANCE OF THE BOARD OF ALDERMEN, VILLAGE OF PLEAK, FORT BEND COUNTY, TEXAS, GRANTING TO UNIVERSAL NATURAL GAS, LLC (d/b/a UNIVERSAL NATURAL GAS, INC.) AND ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO ENTER THE PUBLIC WAYS TO INSTALL, OPERATE AND MAINTAIN A DISTRIBUTION SYSTEM WITHIN, ALONG, ACROSS, OVER AND UNDER THE PUBLIC WAYS OF THE CITY OF PLEAK, TEXAS FOR THE TRANSPORTATION, DISTRIBUTION AND/OR SALE OF GAS TO CUSTOMERS AND THE PUBLIC GENERALLY IN THE CITY; DEFINING THE WORDS AND PHRASES THEREIN; PROVIDING FOR ASSIGNMENT, SALE OR LEASE OF THE FRANCHISE; PROVIDING FOR USE AND REPAIR OF THE PUBLIC WAYS; PROVIDING FOR REGULATION OF SERVICE; ESTABLISHING DEPTH OF PIPELINES; ESTABLISHING RIGHTS AND DUTIES IN THE MOVEMENT AND ALTERATION OF PIPELINES;

PROVIDING FOR INDEMNIFICATION OF THE CITY OF PLEAK; PROVIDING FOR INSPECTION OF GRANTEE'S RECORDS; REQUIRING GRANTEE TO PAY A FRANCHISE FEE; PROVIDING FOR CONDITIONS OF THE FRANCHISE; PROVIDING FOR CONSTRUCTION OF THIS ORDINANCE UPON THE INVALIDITY OF ANY PART THEREOF; PROVIDING FOR ACCEPTANCE OF THIS FRANCHISE BY GRANTEE AND BOTH AN EFFECTIVE AND AN OPERATIVE DATE THEREOF; REPEALING ORDINANCES DIRECTLY IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND PRESCRIBING AN EFFECTIVE DATE.

7. Council to discuss and take action on the bid proposals for securing the City Hall Office.
8. Announcements.
9. Council to discuss setting up a Workshop for December 2024.
10. Adjournment.

Mayor Larry Bittner will preside.

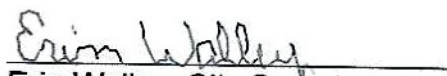
Approved for Posting by:



Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the November 20, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday November 15, 2024, by 12:00 p.m.



Erin Walley, City Secretary