



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 16, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 16, 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, Mayor Pro-Tem Michael John, Alderman Sophia Rico, Wayne Kelley, Alex Gutierrez. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from September 18, 2024, Budget Public Hearing, Tax Rate Public Hearing, and Regular Council Meeting.**

Sophia Rico made a motion to approve the minutes from September 18th, 2024, Budget Public Hearing, Tax Rate Public Hearing, and Regular Council Meeting. Michael John seconded the motion and was unanimously approved.

- 2. Present, discuss, and Council to take action on the financial reports for September 1 – 30, 2024.**

Alex Gutierrez made a motion to approve the financial reports from September 1-30, 2024. Michael John seconded the motion and was unanimously approved.

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

No public comments were made from Village Citizens.

- 4. Council to discuss and take action on the bid proposal from Patrón Construction for securing the City Hall Office.**

Michael John made a motion to take no action until we went out for two more bids. Wayne Kelley seconded the motion and was unanimously approved.

- 5. Council to discuss and take action on the TexPool – PVFD general fund account.**

Wayne Kelley made a motion to move the TexPool – PVFD account to The Village TexPool general fund account. Alex Gutierrez seconded the motion and was unanimously approved.

- 6. Council to discuss and take action on hiring Lamar Walley for maintenance services for the Village of Pleak.**

Wayne Kelley made a motion to hire Lamar Walley for maintenance services for the Village of Pleak part-time @ \$20.00 an hour. Sophia Rico seconded the motion and was unanimously approved.

7. Council to discuss and take action on updating the Village of Pleak Holiday policy.

Wayne Kelley made a motion to delete Mother's Day, Father's Day, and Easter Sunday from the Pleak Holiday Policy. Sophia Rico seconded the motion and was unanimously approved.

8. Council to discuss and take action on designating a representative and alternate to the Houston-Galveston Area Council 2025 General Assembly.

Michael John made a motion to designate Wayne Kelley as a representative and Larry Bittner as an alternate to the Houston-Galveston Area Council 2025 General Assembly. Alex Gutierrez seconded the motion and was unanimously approved.

9. Announcements.

No announcements were made.

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

No workshop was set for November.

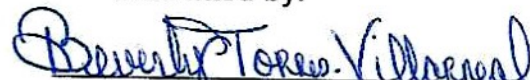
11. Adjournment.

Sophia Rico made a motion to adjourn the meeting at 7:43 p.m. Alex Gutierrez seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Beverly Torres-Villarreal,
Assistant City Secretary