



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
NOVEMBER 20, 2024
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on November 20, 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's Wade Goates, 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 October 16, 2024, Regular Council Meeting.**

Sophia Rico made a motion to approve the minutes from October 16th, 2024, Regular Council Meeting, Alex Gutierrez seconded the motion and was unanimously approved.

- 2. Present, discuss, and Council to take action on the financial reports for October 1 – 31, 2024.**

Alex Gutierrez made a motion to approve the October 1-31, 2024, financial reports. 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 Village of Pleak Water Plant No. 1 phase 1 pay applications estimate certified by RGME.**

Wade Goates made a motion to conditionally approve the Pleak Water Plant No. 1 phase 1 pay applications based on the comments from the city engineer. Michael John seconded the motion and was unanimously approved.

- 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**

Wayne Kelley made a motion to accept Kaluza 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. Alex Gutierrez seconded the motion and was unanimously approved.

- 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.

Wade Goates made a motion to approve Ordinance 24-113 to allow Universal Natural Gas, LLC in The Village of Pleak. Alex Gutierrez seconded the motion and was unanimously approved.

7. Council to discuss and take action on the bid proposals for securing the City Hall Office.

Wayne Kelley made a motion to approve the bid proposal from Patron Construction on doing work to secure The Village of Pleak City Hall. Sophia Rico seconded the motion and was unanimously approved.

8. Announcements.

Mayor Larry Bittner announced that we have a new City Attorney, Heather Cook with the Randle Law Office LTD.


9. Council to discuss setting up a Workshop for December 2024.

No meeting was scheduled for December.

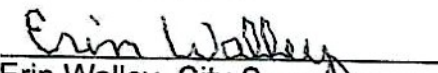
10. Adjournment.

Wade Goates made a motion to adjourn the meeting at 7:24 p.m. Sophia Rico seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary