



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 15, 2025
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on January 15, 2025, started at 7 pm 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, and 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 December 18, 2024, City Council Meeting.

Sophia Rico made a motion to approve the minutes as presented from the December 18, 2024, City Council Meeting. Michael John seconded the motion and was unanimously approved.

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

Wayne Kelley made a motion to approve the December 1 – 31, 2024, financial reports. Alex Gutierrez seconded the motion and was unanimously approved.

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

No public comments were made from the Village Citizens.

4. Council to discuss and take action on Village of Pleak Water Plant No. 1 phase 1 pay applications estimate No. 3 certified by RGME.

Wayne Kelley made a motion to approve the Pay Estimate No. 3 for the Village of Pleak Water Plant No. 1 Phase 1. Sophia Rico seconded the motion and was unanimously approved.

5. Council to discuss and take action on Briarwood Crossing Sec 20 Final Plat.

Wayne Kelley made a motion to conditionally approve the Briarwood Crossing Sec. 20 Final Plat based on the comments from City Engineer Jeremy Davis. Alex Gutierrez seconded the motion and was unanimously approved.

6. Council to discuss and take action on Briarwood Crossing Sec. 21 Final Plat.

Michael John made a motion to conditionally approve the Briarwood Crossing Sec. 21 Final Plat based on the comments from City Engineer Jeremy Davis. Wade Goates seconded the motion and was unanimously approved.

7. Council to discuss and take action on the Covered Applications and Prohibited Technology Policy.

Michael John made a motion to approve the Covered Applications and Prohibited Technology Policy. Wade Goates seconded the motion and was unanimously approved.

8. Council to discuss and take action on Ordering a General Election for May 3, 2025, for the positions of Mayor and two (2) Alderman's.

Wade Goates made the motion to approve the Ordering of the General Election for May 3, 2025, for the position of Mayor and two (2) Alderman's. Sophia Rico seconded the motion and was unanimously approved.

9. Council to discuss and take action on giving Beverly Torres-Villarreal all the duties and responsibilities to include signing abilities on all New First National Bank, TexPool and TDECU accounts.

Sophia Rico made the motion to approve on giving Beverly Torres-Villarreal all the duties and responsibilities to include signing abilities on all New First National Bank, TexPool and TDECU accounts. Alex Gutierrez seconded the motion and was unanimously approved.

10. Council to discuss and take action on Fire Department and Donation accounts at New First National Bank.

Wade Goates made a motion to approve closing the Fire Department and the Fire Department donation accounts and to take the money and add it to the New First CD 64461 (playground) either right away or in September when it matures. Michael John seconded the motion and was unanimously approved.

11. Council to have a discussion about possibly obtaining services of a new auditor.

The Mayor and Council discussed contacting 3 different auditors to obtain there services.

12. Announcements.

Mayor Bittner let the council know about his meeting with Commissioner McCoy and discussed working on Band Road and the study being done on Pleak Road.


13. Council to discuss setting up a Workshop for February 2025.

No workshop was set for February.

14. Adjournment.

Alex Gutierrez made a motion to adjourn the meeting at 7:40pm. Wade Goates seconded the motion and was unanimously approved.

Approved by:


Larry Bittner, Mayor

Submitted by:


Erin Walley, City Secretary