

VILLAGE OF PLEAK REGULAR COUNCIL MEETING FEBRUARY 19, 2025 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on February 19, 2025, started at 7 pm in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Larry Bittner, Alderman's Wade Goates, Wayne Kelley, and Alex Gutierrez. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

 Council to approve or correct the minutes as presented from January 15, 2025, City Council Meeting.

Wayne Kelley made a motion to approve the minutes as presented from the January 15, 2025, City Council Meeting. Wade Goates seconded the motion and was unanimously approved.

2. Present, discuss, and Council to take action on the financial reports for January 1 – 31, 2025.

Wade Goates made a motion to approve the January 1-31, 2025, 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.

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

Wayne Kelley made a motion to approve Pay Estimate No. 4 for the Village of Pleak Water Plant No. 1 Phase 1. Alex Gutierrez seconded the motion and was unanimously approved.

5. Council to discuss and take action on obtaining a new auditor.

Wade Goates made a motion to approve the proposal from Seidel Schroeder. Wayne Kelley seconded the motion and was unanimously approved.

6. Council to discuss and take action on order of Special Election.

Wade Goates made a motion to approve the order of Special Election. Alex Gutierrez seconded the motion and was unanimously approved.

7. Council to discuss and take action on Joint Election Agreement and contract for Election Services for Fort Bend County.

Wayne Kelley made a motion to approve the Joint Election Agreement and contract for Election Services for Fort Bend County. Alex Gutierrez seconded the motion and was unanimously approved.

8. Council to discuss and take action on TextMyGov Services.

The Council discussed TextMyGov and decided that the services were not needed at this time.

9. Announcements.

Mayor Larry Bittner will be at the Houston Livestock Show & Rodeo Cookoff at the end of the month.

10. Council to discuss setting up a Workshop for March 2025.

No workshop was set for March.

11. Adjournment.

Wade Goates made a motion to adjourn the meeting at 7:21pm. Wayne Kelley seconded the motion and was unanimously approved.

Approved by:

Larry Bittmer, Mayor

Submitted by:

Erin Walley, City Secretary