

VILLAGE OF PLEAK SPECIAL COUNCIL MEETING MAY 14, 2025 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Special Session, open to the public, on May 14, 2025, started at 7 pm in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present Mayor Michael John, Alderman's Wade Goates, Wayne Kelley, Alex Gutierrez, & Damon Kuhn. Mayor Michael John opened the meeting with prayer and the Pledge of Allegiance.

1. Council to discuss and take action on the Canvass of votes for the Village of Pleak General Election for the purpose of electing a Mayor and two (2) Alderman-At-Large.

Wade Goates made a motion to accept the Canvass of votes for the Village of Pleak General Election for the purpose of electing a Mayor and two (2) Alderman-At-Large. Alex Gutierrez seconded the motion and was unanimously approved.

2. Council to discuss and take action on the Certification of votes for the Village of Pleak General Election for the purpose of electing a Mayor and two (2) Alderman-At-Large.

Wayne Kelley made a motion to accept the Certification of votes for the Village of Pleak General Election for the purpose of electing a Mayor and two (2) Alderman-At-Large. Alex Gutierrez seconded the motion and was unanimously approved.

3. Statement of Officer and Oath of Office: City Secretary Erin Walley to swear in the elected officers.

City Secretary Erin Walley swore in the following elected officers: Mayor Michael John, Alderman's Alex Gutierrez and Damon Kuhn.

4. Council to discuss and appoint an Alderman as Mayor Pro-Tem.

Wayne Kelley nominated Alderman Wade Goates to be appointed as Mayor Pro-Tem. Damon Kuhn seconded the motion and was unanimously approved.

5. Council to approve or correct the minutes as presented from the April 16, 2025, City Council Meeting.

Damon Kuhn made a motion to approve the minutes as presented from the April 16, 2025, City Council Meeting. Wade Goates seconded the motion and was unanimously approved.

6. Present, discuss and Council to take action on the April financial reports.

Wayne Kelley made a motion to approve the April financial reports. Damon Kuhn seconded the motion and was unanimously approved.

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

No public comments were made from the Village Citizens.

8. Council to discuss and take action on updating the signers on New First, TexPool and TDECU bank accounts.

Wayne Kelley made a motion to take Larry Bittner off all the accounts, keep Mayor Michael John on all the accounts, add Mayor Pro-Tem Wade Goates to all the accounts, keep City Secretary Erin Walley on all the accounts and keep Assistant City Secretary Beverly Torres-Villarreal on all the accounts. Alex Gutierrez seconded the motion and was unanimously approved.

9. Council to discuss and take action on Village of Pleak Waiver Application for the Temporary Placement of a Recreational Vehicle.

Wayne Kelley made a motion to approve the Pleak Waiver Application for the Temporary Placement of a Recreational Vehicle for resident Sophia Rico. Wade Goates seconded the motion and was unanimously approved.

10. Council to discuss the future of The Village of Pleak Hall Building.

Mayor Michael John asked the council for any ideas that they may have for the future of The Village of Pleak Hall Building. Quotes for flooring and additions to the back of the building were discussed for possible air conditioning and more restrooms. It was also discussed that it may be easier to get a grant to restore it than build a new building.

11. Council to discuss setting up a Workshop for June 2025.

No workshop was set for June.

12. Announcements.

Mayor Michael John stated that The Village of Pleak is still short of one or possibly two people in Planning and Zoning and that they need to be qualified residents. Mayor Michael John addressed the City Council that they all need to update their certifications and to remember not to respond to all when answering emails.

13. Adjournment.

Alex Gutierrez made a motion to adjourn the meeting at 7:24 p.m. Damon Kuhn seconded the motion and was unanimously approved.

Approved by:

Michael John, Mayor

Submitted by:

Erin Walley, City Secretary