

VILLAGE OF PLEAK REGULAR COUNCIL MEETING OCTOBER 15, 2025 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 15, 2025, started at 7:00 p.m. 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 & Sophia Rico. Mayor Michael John opened the meeting with a prayer and the pledge of allegiance.

- 1. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 10-01-2023 to 9-30-2024 by Heather Delso with Seidel Schroeder.
 - Heather Delso with Seidel Schroeder presented the 2023 -2024 fiscal year audit for the Village of Pleak and the Pleak Volunteer Fire Department.
- 2. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 10-01-2023 to 9-30-2024 by Heather Delso with Seidel Schroeder.
 - Wade Goates made a motion to accept the 2023 2024 fiscal year audit for the Village of Pleak and the Pleak Volunteer Fire Department. Alex Gutierrez seconded the motion and was unanimously approved.
- 3. Council to approve or correct the minutes as presented from September 17, 2025, City Council Meeting and Tax Rate Hearing.
 - Wayne Kelley made a motion to approve the minutes as presented from September 17, 2025, City Council meeting and Tax Rate hearing. Sophia Rico seconded the motion and was unanimously approved.
- 4. Present, discuss, and Council to take action on the September financial reports.
 - Wayne Kelley made a motion to approve the September financial reports. Wade Goates seconded the motion and was unanimously approved.
- 5. Public comments from Village Citizens No action can be taken.
 - No public comments were made from Village Citizens.
- 6. Council to discuss and take action on Village of Pleak Water Plant No. 1 phase 1 pay applications estimate No.8 certified by RGME.

Wade Goates made the motion to pay the Village of Pleak Water Plant No. 1 phase 1 pay application estimate No. 8. Sophia Rico seconded the motion and was unanimously approved. Wade Goates amended the motion to pay the Village of Pleak Water Plant No. 1 phase 1 pay application No. 8 in the amount of \$256, 500.00. Sophia Rico Seconded the amended motion and was unanimously approved.

7. Council to discuss and take action on designating a representative and alternate to the Houston-Galveston Area Council 2026 General Assembly.

Wade Goates made the motion to designate Wayne Kelley and alternate Sophia Rico to the 2026 Houston-Galveston Area Council General Assembly. Alex Gutierrez seconded the motion and was unanimously approved.

8. Announcements.

Mayor Michael John informed the council that the City Attorney was working on the employee handbook. Council members need to update their training. Christmas party will be on December 13th. Letter was sent to resident on Band Road about zoning.

9. Council to discuss setting up a Workshop for November 2025.

No workshop was set for November.

10. Adjournment.

Sophia Rico made a motion to adjourn at 7:54pm. Alex Gutierrez seconded the motion and was unanimously approved.

Michael John, Mayor

Erin Walley, City Secretary