



# City of Orchard

## Orchard City Council

### Regular Meeting, July 8, 2013

#### **1. Call to Order and Announce a Quorum is Present**

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Regular Meeting of the Orchard City Council to order at 6:47 p.m. on Monday, July 8, 2013 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.


#### **2. Roll Call:**

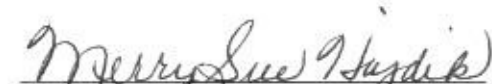
Rod Pavlock, Mayor  
Joe Supak, Commissioner  
Matt Perreault, Commissioner  
Merry Sue Hajdik, City Secretary

#### **3. Public Recognition:**

- 4.** Commissioner Supak made a motion to approve the minutes of the June 3, 2013 Regular meeting, and to approve the minutes of the budget workshop held on June 3, 2013. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Perreault made a motion to approve the 2012 audit engagement agreement with Seidel, Schroeder & Company at a cost not to exceed \$7150.00. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Council discussed hiring a Code Enforcement Officer to issue citations and to attend municipal court. There is a need to have a local code enforcement officer. Mayor Pavlock will explore the possibility of hiring a local officer and also hiring Jim Cook to use for building code violations.
- 7.** Commissioner Supak made a motion to increase the outside base rate charge on the water/sewer utilities by \$2.50, resulting in a fee of \$40.00 per month, to start with the August, 2013 billing period. Commissioner Perreault seconded. Motion passed unanimously. Notification will be sent to each affected account in July, 2013.

8. Commissioner Perreault made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.
9. Commissioner Supak made a motion to adopt the 2014 budgets for General Fund, Water & Sewer, Street, Park & Youth, and OCEFFC. Commissioner Perreault seconded. Motion passed unanimously.
10. Commissioner Perreault made a motion to pay the bills, and to transfer \$11,126.99 from savings to checking, which includes a \$3500.00 transfer made on June 26, 2013. Commissioner Supak seconded, abstaining on check #6691, 6694 and 6697. Motion passed unanimously.
11. **Announcements:**
  - A. Commissioner-on-your-corner is scheduled for August 15, 2013.
12. Commissioner Perreault moved to adjourn the meeting at 8:00 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary