



# City of Orchard

## Orchard City Council

### Regular Meeting, May 12 2014

#### **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 6:30 p.m. on May 12, 2014 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 Suc Hajdik, City Secretary

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

- 4.** Commissioner Supak made a motion to approve the minutes of the April 14, 2014 Regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Council discussed the resolution relating to approving a financing by the Orchard Cultural Education Facilities Finance Corporation for the Benefit of South Texas Lighthouse for the Blind and related matters. Commissioner Supak made a motion to approve the resolution for funding from Frost Bank to Lighthouse for the Blind. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Council discussed the tax collection service interlocal agreement renewal. Commissioner Supak made motion to renew the local agreement for tax collection between the city and Fort Bend County. Commissioner Perreault seconded. Motion passed unanimously.
- 7.** Council discussed the maintenance and upgrade of tennis courts on Kibler Street. Commissioner Supak spoke with the Orchard Industrial Development Committee and the committee declined and decided not to pursue any research as they felt it is not part of their jurisdiction. Tabled until school makes plans and will readdress in future.
- 8.** Council discussed Game Room Ordinance No. 102-2014. Tabled until revision of fee scheduled is reviewed and wording is clear. Tabled and will discuss next month.

- 9.** Discuss and act on change to commercial water/sewer rates after researching water/sewer rates for other small cities. Commissioner Perreault made a motion to change rate group 4 to combine water and sewer charges and to adjust the rate schedule to 45 cents per 100 starting at 5,000 gallons and then 60 cents per 100 starting at 8,001 gallons. Commissioner Supak seconded. Motion passed unanimously. An Ordinance will be presented at the next meeting reflecting this change.
- 10.** Discuss and act on proposal for vehicle from BAE. No action taken.
- 11.** Discuss and act on request to use gym for club volleyball. Commissioner Supak made a motion to allow Coach Noel Kieler to use the gym for the Slammers Volleyball Club and to refinish the gym floor in the amount of \$2000.00. Commissioner Perreault seconded. Motion passed unanimously. A lease agreement charging a rental fee of \$200.00 per month will be prepared.
- 12.** Discuss and act on compensation for code enforcement officer. Commissioner Supak made a motion to compensate the Code Enforcement Officer \$100.00 per trip when he is called to investigate ordinance violations and also when he is called to attend municipal court. Commissioner Perreault seconded. Motion passed unanimously.
- 13.** Review and approve 2014 financial statements. Commissioner Perreault made a motion to approve 2014 financial statements correcting the typo errors in the Money Market account and the Higher Education Fund Savings. Commissioner Supak seconded. Motion Passed unanimously.
- 14.** Discuss and act on 2014 Budget. No action taken. Tabled for next council meeting.
- 15.** Commissioner Perreault made a motion to pay the bills, and transfer \$6,659.82 savings to checking which also includes transfers of \$3,000.00 on May 5, 2014. Commissioner Supak seconded. Commissioner Supak abstained on check #6837 and #6846. Motion passed unanimously.
- 16. Announcements:**
- A. Next Council meeting changed to June 2, 2014.
  - B. Jamboree is scheduled for October 24<sup>th</sup> & 25<sup>th</sup>.
- 17.** Commissioner Perreault moved to adjourn the meeting at 8:10 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary