



City of Orchard

Orchard City Council

Regular Meeting, June 2, 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 6:31 p.m. on June 2, 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 Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the May 12, 2014 Regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Issued certificates of elections and completed statements of office and administered oath to Mayor and Commissioners. Nomination of Mayor Pro-tem to be put on next agenda. No action taken.
- 6.** Discuss and act on Welcome Cougar Sign-stone 10x20 sign presented by Brazos High School Principal Dr. Szymanski. He has discussed with Wallis EDC and they are on board. Suggestions for location, construction, lighting, funding and recognition of donors discussed. Price for two-sided sign is \$23,000.00 for each sign. One sign in City of Wallis and one in City of Orchard. Discussed forming a committee with individuals from both cities of Wallis and Orchard to oversee project. EDC member Clay Hudgins and Commissioner Perreault have elected to be on committee and will be recruiting more individuals from both Economic Development Committees from City of Wallis and City of Orchard. No action taken.
- 7.** Discuss and act on request to include concession stand in park rental on a case by case basis. Suggested rental fee \$50.00 plus \$50.00 deposit and get feed back from potential renter. Merry Sue to contact prospective renter and advise them of decision. Commissioner Supak made motion for the rental use of the concession stand on a one time basis. Commissioner Perrault seconded. Motion passed unanimously.


- 8.** Discuss and act on request to rent the Industrial Center as Bayer Design may be moving out. Merry Sue to advise Mayor Pavlock if rental payment has not been received from Bayer Design by June 15th. Mayor Pavlock discussed with council on renting the space on a month to month basis. Council approved, Mayor Pavlock will discuss with prospective renter and advise. Suggested rental fee is \$100.00. Rental lease agreement is not needed as it will be rented out on a month to month basis. No action required.
- 9.** Discuss and act on Game Room Ordinance No. 102-2014. Commissioner Supak made motion to pass Game Room Ordinance No. 102-2014 regulating game rooms in the City of Orchard. Commissioner Perrault seconded. Motion passed unanimously.
- 10.** Discuss and act on Game Room Fee Schedule Resolution No. 106-2014. The annual permit fee will be \$50.00. Sticker showing expiration date of permit to show 12-31-2015. Commissioner Supak made motion to pass resolution regarding the licensing fee. Commissioner Perrault seconded. Motion passed unanimously.
- 11.** Discuss and act on Noise Ordinance No. 103-2014. Commissioner Perrault made motion to pass Noise Ordinance. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Discuss and act on Commercial Utility Rate Ordinance No. 104-2014. Commissioner Supak made motion to approve Ordinance No. 104-2014 to make rate changes for the commercial water rates. Commissioner Perreault seconded. Motion passed unanimously.
- 13.** Discuss and act on 2014 Local Option Exemptions. Commissioner Perrault made motion to adopt the same Local Option Exemption as in the past. Commissioner Supak seconded. Motion Passed unanimously.
- 14.** Discuss and act on Resolution approving 2014 Inter-jurisdictional Emergency Management Plan with Fort Bend County. Commissioner Supak made motion to adopt resolution #109-2014 Inter-jurisdictional Emergency Management Plan. Commissioner Perrault seconded. Motion passed unanimously.
- 15.** Review and approve financial statements. Commissioner Supak made motion to approve the financial statements for 2014. Commissioner Perrault seconded. Motion passed unanimously.
- 16.** Discuss and act on 2014 Budget. General Fund moved \$150.00 to #5040 from #5065. \$500.00 to #5051 from #5052. \$2,000.00 to #5161 from #5151. \$700.00 to #5170 from #5052. Park and Youth no change. Water and Sewer no change. Street no change. Commissioner Perrault made motion to amend the budget as discussed. Commissioner Supak seconded. Motion passed unanimously.


17. Discuss and act on payment of bills and transfer of funds. Commissioner Supak made motion to transfer \$12,850.76 from General Fund Savings to General Fund Checking to pay bills, abstained from check #6852 and check #6857. Commissioner Perrault seconded. Motion passed unanimously.

18. Announcements:

- A. Gym floor done and looks great. Ready for lease for Volley Ball use. Basketball use perhaps in the future.
- B. Budget workshop for July 14, 2014
- C. Appointment for Mayor Pro-tem for next meeting.
- D. Discuss sign proposal on next agenda.
- E. Waste treatment plant-resolve chlorination problem-repair wheel.
- F. Scholarship requirements for Ft. Bend County high school Seniors 2015

19. Commissioner Supak moved to adjourn the meeting at 9:10 p.m. Commissioner Perrault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary