



City of Orchard

Orchard City Council

Regular Meeting, July 14, 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 July 14, 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
Jim Cook, City Inspector

3. Public Recognition:

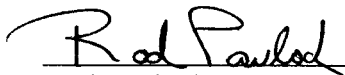
- 4.** Commissioner Supak made a motion to approve the minutes of the June 2, 2014 Regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on permit request at 9712 Houston Street, before approval of permit was issued a 15x30 building was moved in. Accessory dwelling-all utilities must come from primary structure. Amend ordinance to address this issue. They can have a meter loop for a storage building. No action taken.
- 6.** Discuss and act on Seidel, Schroeder agreement letter for 2014 audit. Commissioner Supak made motion to accept Seidel, Schroeder agreement letter for the 2014 audit at a cost of \$7150.00. Commissioner Perrault seconded. Motion passed unanimously.
- 7.** Discuss and act on commercial Utility Rate Ordinance No. 104-2014. Commissioner Perreault made a motion to revise base rate of water, \$18.00, to stand alone; sewer base rate, \$12.50, to stand alone. Customers having only water will not be billed for sewer. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Perreault made a motion to approve the 2014-2015 budgets for General Fund, Water & Sewer, Park & Youth, Street Fund and the OCEFFC Fund. Commissioner Supak seconded. Motion passed unanimously.

- 9.** Mayor Pavlock appointed Commissioner Matt Perreault as mayor pro-tem.
- 10.** Commissioner Supak made motion to approve the financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Discuss and act on payment of bills and transfer of funds. Commissioner Perreault made motion to transfer \$10,648.32 from General Fund Savings to General Fund Checking to pay bills. Commissioner Supak seconded abstaining on check #6865 and check #6866. Motion passed unanimously.

12. Announcements:

A. Next meeting is August 11, 2014.

- 13.** Commissioner Perreault moved to adjourn the meeting at 8:40 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary