



## **Orchard City Council**

### **Regular Meeting, December 8, 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 Monday, December 8, 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 November 12, 2014 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Perreault made a motion to approve the request of consent by the City Council for the inclusion of portions of ETJ's of Orchard in the proposed ESD #8. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Discuss and act on bid to repair the Town Center roof. No action taken.
- 7.** Council discussed on having someone update the city website. No action taken.
- 8.** Council discussed nuisance complaint on property located at the corner of Illinois Street and Magnolia Street. Waiting on update from City Inspector. Tabled for next month until further information received.
- 9.** Council discussed the condition of the gym floor and a request to use gym for basketball games. No formal action taken.

- 10.** Council discussed updates to park. Commissioner Supak made motion to purchase two (2) swing sets at estimated price of \$1,048.00 each. Total of \$2,096. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Council discussed Christmas bonus as follows: \$150.00 for Merry Sue and Tim Kolafa and \$35.00 for Irma Alvarez. Commissioner Supak made motion to pay Christmas bonus as discussed. Commissioner Perrault seconded. Motion passed unanimously.
- 12.** Review and approve financial statements. Commissioner Perreault made a motion to approve November 2014 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 13.** Discuss and act on 2015 Budget. No action taken.
- 14.** Discuss and act on payment of bills and transfer of funds. Commissioner Perreault made a motion to pay bills and to transfer \$13,696.09 from General Fund Savings to General Fund Checking which also includes \$6,000.00 that was transferred on December 5, 2014. Commissioner Supak seconded, abstaining on check #6928, #6933, and #6937. Motion passed unanimously.
- 15. Announcements:**

  - A. Gym rental: guidelines to be emailed to Commissioner Perreault
  - B. Flag Pole
  - C. OCC repairs
  - D. Vendors
  - E. Culverts
  - F. Next meeting January 12, 2015
- 16.** Commissioner Supak moved to adjourn the meeting at 7:45 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary