



COUNCIL MEETING
DATE: March 9, 2015
ATTENDANCE

Signature

Printed Name

Merry Sue Haidik

MERRY SUE HAIDIK

Bill Blitch

BILL BLITCH

Matt Percoutt

Matt Percoutt

Joe Syrk

JOE SYRK

Rod Pavlock

ROD PAVLOCK



COUNCIL MEETING DATE: March 9, 2015
OPINION/SPEAKER REGISTRATION FORM

Welcome to the city council meeting. Your presence and participation are appreciated. You may make your opinion known on an issue and/or register to speak to the Mayor and City Council. Please turn this form in to the City Secretary to be forwarded to the Mayor. As soon as the Mayor recognizes you, please state your name and address before beginning your presentation. If you have written notes or other material you wish to present to the Mayor and council, please furnish an extra copy for the official files.

Name: Bill McCormick

Address: 9621 MAGNOLIA

City / State / Zip: ORCHARD TX 77464

Telephone Number (s): 816 517-7707

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Subject: SET BACK RULE + COPTAINERS

Comments:

I wish to address the Mayor and City Council.
(PLEASE LIMIT COMMENTS TO 5 MINUTES)

I do not wish to address the Mayor and City Council, but do wish to register my opinion.

coforchard@twit.net • www.orchardtexas.org

P.O. Box 59 • 9714 Kibler Street • Orchard, TX 77464 • Phone: 979-478-6893 • Fax: 888-216-8503



Orchard City Council

Regular Meeting, March 9, 2015

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 6:05 p.m. on Monday, March 9, 2015 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:

Bill McCormick—re: storage containers, what are the rules and limitations. No formal action can be taken at this time.

- 4.** Commissioner Perreault made a motion to approve the minutes of the February 9, 2015 regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Discuss and act on a resolution relating to approving a financing by The Orchard Cultural Education Facilities Finance Corporation for the benefit of Fellowship Academy and related matters. Commissioner Supak made a motion to approve the resolution and financing. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Discuss and act on request to park RV in Mobile Home Park. Tabled. No action taken.
- 7.** Discuss and act on metal cargo storage containers in City limits. Tabled, discuss at next agenda meeting.
- 8.** Discuss and act on bid from Summit Roofing for repairs in amount of \$1,426.00. Commissioner Perreault made motion to approve the bid. Commissioner Supak seconded. Motion passed unanimously.

9. Discuss and act on drainage study for the city limits. Profile and elevation will be made by county at no cost to city. No action required.
10. Discuss and act on installation of security cameras at City Hall. Commissioner Perreault made motion to install a 4-channel camera unit for \$1,870.00. Commissioner Supak seconded. Motion passed unanimously.
11. Discuss and act on improvements to Town Center gym. No action taken.
12. Discuss and act on updates to city website. Review what packages EZ Task provides. Tabled.
13. Discuss and act on nuisance complaint on Illinois and Magnolia Street. Mayor to contact Jim Cook to confirm what is needed to confirm rightful owners on condemned property. Tabled. No action taken.
14. Discuss and act on improvements to OCC. Mayor to walk thru OCC with committee to see what is needed for improvements. No action taken.
15. Discuss and act on truancy cases handled in City Municipal Court. No action taken.
16. Review and approve financial statements. Commissioner Supak made a motion to approve financial statement of February 2015. Commissioner Perreault seconded. Motion passed unanimously.
17. Discuss and act on 2015 Budget. No action taken
18. Discuss and act on payments of bills and transfer of funds. Commissioner Supak made motion to pay bills and to transfer \$8,587.37 from General Fund Savings to General Fund Checking. Commissioner Supak abstaining on checks #6971 and #6966. Commissioner Perreault seconded. Motion passed unanimously.
19. **Announcements:**

 - A. Send letter to County for tire container.
 - B. Invite Attorney to attend council meeting to discuss and answer questions regarding subdivision ordinance.
20. Commissioner Perreault moved to adjourn the meeting at 8:25 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary