



Orchard City Council

Regular Meeting, April 13, 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:

Debby Barron--Thank you for welcome in Community News Letter and for banner and sign usage for garage sale. Committee possibility.

John A. and Josie Fenley--Garage sale was great. Remarked about the loose dogs when they are walking their dog on Sabine Street.

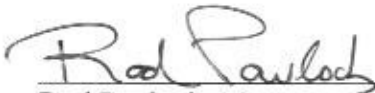
- 4.** Commissioner Supak made motion to accept minutes of March 9, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on extending office hours. Current hours are 8am to 12pm, would like to extend hours from 8am to 3pm starting in July 2015. Table for next month. No action.
- 6.** Discuss and act on new city signs. Building Permit required, No Fireworks- seasonal (Banner or Metal Sign), Solicitors. Mayor will get prices for signs and bring to next meeting.
- 7.** Discuss and act on metal cargo storage containers in City limits. See what Wallis does and get feedback from them. Pass onto our attorney for review and also discuss with our inspector Jim Cook. Tabled.
- 8.** Discuss and act on drainage study for the city limits. Mayor met with County and City of Orchard is on the list to create profile. Replace/repair culverts. No action taken.


- 9.** Discuss and act on security cameras at Old City Hall. Commissioner Supak made motion to install up to three security cameras not to exceed value of \$1,800.00. Commissioner Perreault seconded. Motion Passed unanimously.
- 10.** Discuss and act on improvements to Town Center gym. Run gas lines to gym. No action taken.
- 11.** Discuss and act on updates to the city website. Commissioner Perreault made motion to approve the \$2,795.00 invoice from EZ Task to get our City of Orchard website up and running. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Discuss and act on nuisance complaint on Illinois and Magnolia Street. Magnolia location-call Nick Holub/Peggy for update to intentions. Illinois location- Schumann property-letter sent to granddaughter regarding mowing of property.
- 13.** Discuss and act on improvements to OCC. Mayor to meet with OIDC on Thursday April 23, 2015 to inspect kitchen and see what other improvements are needed to OCC.
- 14.** Discuss and act on local option exemptions to 2015 property tax. Over age 65 - \$10,000.00 exemption. Set to discuss at next agenda meeting. Tabled.
- 15.** Review and approve financial statements. Commissioner Supak made motion to approve financial statement for March. Commissioner Perreault seconded. Motion passed unanimously.
- 16.** Discuss and act on 2015 Budgets. General Fund Budget-Commissioner Perreault made motion to amend budget and to move \$300.00 from 5115-Legal fees to 5120-Legal Notices; \$800.00 from 5115-Legal fees to 5052-Tractor Mower Maintenance; \$2,000.00 from 5151-Tree Trimming to 5161-Building; \$1,200.00 from 5151-Tree Trimming to 5173-Web Pages. Commission Supak seconded. Motion passed unanimously. Water and Sewer Budget-Commissioner Supak made motion to move \$4,000.00 from 7250-Sludge Hauling to 7200-Repairs and Maintenance. Commissioner Perreault seconded. Motion passed unanimously
- 17.** Discuss and act on payment of bills and transfer of funds. Commissioner Supak made motion to pay bills, transferring \$13,326.12 from General Fund Savings to General Fund Checking and abstaining on checks #6977 and #6983. Commissioner Perreault seconded. Motion passed unanimously.

18. Announcements:

- A. Welcome packet to newcomers.
- B. Two (2) new flags to replace
- C. Repairs to concession stand
- D. OCIA-non-profit organization-file with state.
- E. Compliance Officer in future.
- F. Looking at maintaining street on S. Missouri
- G. ICC-adopt

19. Commissioner Perreault moved to adjourn the meeting at 8:11 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary