



## Orchard City Council

### Regular Meeting, May 11, 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 6:04 p.m. on Monday, May 11, 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  
David Olson, City Attorney  
Merry Sue Hajdik, City Secretary

#### **3. Public Recognition:**

None

- 4.** Commissioner Supak made motion to accept minutes of April 13, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on proclamation of May 2015 Motorcycle Safety Awareness Month. Commissioner Supak made motion to proclaim May 2015 as Motorcycle Safety Awareness Month. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Nick Holub addressed council on his options to bring the property located at 404 Magnolia Street into compliance. He will get a copy of the Mobile home ordinance and do further research on the matter. Mr. Holub has mowed the grass and will continue to do so. Item tabled until further notice from Mr. Holub.
- 7.** Bill McCormick addressed council on options to install an irrigation meter on property and requested more information regarding metal storage containers located within the city. No action taken until the city adopts an ordinance regulating this matter.
- 8.** Discuss and act on zoning and setting up a workshop with professionals from David Olson's office to review and discuss zoning issues which can only be enforced within city limits. Look at standard template zoning ordinance for small town. Identify areas


in city and send subdivision ordinance to David Olson. Establish planning committee. No action taken.

- 9.** Discuss and act on City Sign. OEDC working on City Sign. Tabled
- 10.** Discuss and act on improvements to City Sectary Office. Look for contractor for bids and layout of area. Tabled.
- 11.** Discuss and act on metal, accessory buildings and storage containers. Tabled.
- 12.** Discuss and act on rates for water, sewer and garbage. Make a spread sheet and see what cost would be for residential customers. Review August 2014 water usage to address future rates. No action taken.
- 13.** New sink and toilet in gym restroom. Need to paint inside of gym. Tabled.
- 14.** Discuss and act on improvements to OCC. Re-evaluate the status of OCC kitchen for improvements. Discuss further at next meeting. Tabled.
- 15.** Discuss and act on 2015 property tax local option exemption for over 65. Commissioner Supak made motion to raise city tax exemption for citizens over 65 from \$10,000 to \$20,000. Commissioner Perrault seconded. Motion Passed unanimously.
- 16.** Discuss and act on 2015 local agreement for tax collection services so that Ft. Bend County continues to collect taxes for City of Orchard. Commissioner Perrault made motion to approve 2015 tax year local agreement for tax collection services. Commissioner Supak seconded. Motion passed unanimously.
- 17.** Review and approve financial statement. Commissioner Perrault made motion to approve April 2015 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 18.** Discuss an act on 2015 Budget. General Fund Budget- Commissioner Perrault made motion to amend budget on line 5020-Contract Labor amending from \$4,000.00 to \$2,000.00 and amending 5161-Building from \$9,500.00 to \$11,500. Commissioner Supak seconded. Motion passed unanimously.
- 19.** Discuss and act on payment of bills and transfer of funds. Commissioner Supak made motion to pay bills, transferring \$14,787.69 from General Fund Savings to General Fund Checking and abstaining on check #6990. Mayor Pavlock abstaining on check #7214. Commissioner Perrault seconded. Motion passed unanimously.

**20. Announcements:**

- A. Security Cameras were installed at Old City Hall
- B. Signs will be installed in the city
- C. Newsletter will go out in June, 2015

**21.** Commissioner Perreault moved to adjourn the meeting at 8:45 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary