



Orchard City Council

Regular Meeting, June 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 6:00 p.m. on Monday, June 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:

None


- 4.** Commissioner Supak made motion to accept minutes of May 11, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Canvass the results of the May 9, 2015 election. Commissioner Perrault made motion to approve The City of Orchard street maintenance sales tax election of May 9, 2015. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Discuss and act on audit engagement letter from Seidel, Schroeder for year ending June 30, 2015 in the amount of \$7,350.00. Commissioner Supak made motion to approve Seidel, Schroeder to do the audit ending June 30, 2015. Commissioner Perrault seconded. Motion passed unanimously.
- 7.** Discuss and act on improvements to city secretary office. Will continue to work on plans for improvement of office. No action taken. Tabled.
- 8.** Discuss and act on rates for water/sewer/garbage services. Look at rates again in July/August. No action taken. Tabled.
- 9.** Discuss and act on improvements to OCC. No action taken. Tabled.


- 10.** Discuss and act on 2016 Budgets. Budget Workshop for 1st part of next meeting. No action taken. Tabled.
- 11.** Review and approve financial statement. Commissioner Perrault made motion to approve the May 2015 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Discuss and act on 2015 Budgets. No action taken. Tabled.
- 13.** Discuss and act on payment of bills and transfer of funds. Commissioner Perrault made motion to pay bills, transferring \$8,566.33 from General Fund Savings to General Fund Checking. Commissioner Supak seconded. On further discussion, Commissioner Supak abstained on check #7000. Motion passed unanimously.

14. Announcements:

- A. Deborah Barron approve to EDC
- B. D.J. Gurecky's truck smells bad
- C. Store Improvements-discuss Grant
- D. Zoning Workshop-To be held on a Saturday
- E. Mowing of Schuman property
- F. Painting of concession stand next week
- G. Newsletter
- H. Website
- I. Next Council Meeting July 7, 2015

- 15.** Commissioner Perreault moved to adjourn the meeting at 7:30 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary