



## **Orchard City Council**

### **Regular Meeting, August 13, 2016**

#### **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 9:00 a.m. on Saturday, August 13, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

#### **2. Roll Call:**

Rod Pavlock, Mayor  
Matt Perreault, Commissioner  
Joe Supak, Commissioner  
Merry Sue Hajdik, City Secretary

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

- 4.** Commissioner Supak made a motion to approve the minutes of July 6, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve a resolution relating to a financing by the Orchard Cultural Education Facilities Finance Corporation for the benefit of Sea Turtles, Inc. and related matters. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to approve a bid from JR Fencing company to relocate the fence at City Park in the amount of \$3200.00. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Supak made a motion to approve the water/sewer bad debt of \$184.13 for year 2015/2016. Commissioner Perreault seconded. Motion passed unanimously.
- 8.** Commissioner Perreault made a motion to approve the 1996/2006 Year write off of property taxes in the amount of \$38.75. Commissioner Supak seconded. Motion passed unanimously.
- 9.** Council discussed the 2017 Budgets and had questions for the auditor. No action taken.

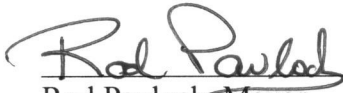
**10.** Commissioner Perreault made a motion to approve the July, 2016 financial statements. Commissioner Supak seconded. Motion passed unanimously.

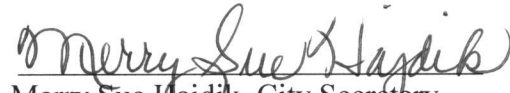
**11.** Commissioner Perreault made a motion to pay bills and transfer \$6039.37 from General Fund Savings to General Fund Checking which includes a \$3,500.00 transfer made on August 1, 2016. Commissioner Supak seconded and abstained from check #7151. Motion passed unanimously.

**12. Announcements:**

A. Next meeting is August 16, 2016

**13.** Commissioner Supak moved to adjourn the meeting at 10:20 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary