



Orchard City Council

Regular Meeting, December 11, 2017

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 Tuesday, December 11, 2017 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

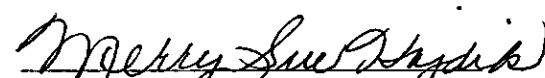
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of November 14, 2017 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Daniel Boucher requests variance to set-back rule. Commissioner Perrault made a motion to deny variance from Daniel Boucher. Mayor Pavlock seconded. Mayor Pavlock and Commissioner Perrault voted to deny variance. Commissioner Supak abstained. Motion passed unanimously.
- 6.** Discuss repairs to 9921 Galveston Street. Tabled.
- 7.** Discuss and act on roofing bid from Duran's regarding town center. No action taken.
- 8.** Commissioner Perrault made motion to approve the roofing bid from Pete Riley on roof repairs to the Orchard Community Center. Commissioner Supak seconded. Motion passed unanimously.
- 9.** Commissioner Perrault made motion to approve the bid to clean the restrooms at the Orchard Community Center in the amount of \$40.00 per month from Elena Grijalva. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Rob Schneider of Navcon discussed options of pavilion plans if Texas Park Wildlife will match funds and options if they do not match funds, how to complete in phases. No action taken.

- 11.** Discuss and act on stop signs at Houston and Arkansas Street. No action taken.
- 12.** Commissioner Supak made motion to replace culvert on Galveston Street. Commissioner Perrault seconded. Motion passed unanimously.
- 13.** Commissioner Supak made motion to accept request of no objection and consent to fulfill ETJ requirements ordinance #040-97, ordinance #041-97 and ordinance #85-2007. Commissioner Perrault seconded. Motion passed unanimously.
- 14.** Commissioner Perrault made motion to approve 2017 Christmas Bonus of \$225.00 for Merry Sue Hajdik, \$225.00 for Tim Kolafa and \$100.00 for Irma Alvarez. Commissioner Supak seconded. Motion passed unanimously.
- 15.** Discuss and act on code enforcement. No action taken.
- 16.** Discuss and act on 2018 Budgets. No action taken.
- 17.** Commissioner Perrault made motion to approve the November 2017 financial statements. Commissioner Supak seconded. Motion passed unanimously.
- 18.** Commissioner Supak made a motion to pay the bills and transfer \$13,501.24 from General Fund Savings to General Fund Checking, which includes \$3,500.00 transferred on December 1, 2017. Commissioner Perrault seconded. Commissioner Supak abstained from check #7333. Motion passed unanimously.
- 19. Announcements:**
 - A. Election year
 - B. Small town mayor's meeting in February, will contact Commissioner Morales to see if he will be a guest speaker
 - C. Discuss IDC projects
 - D. Next meeting January 9, 2018
- 20.** Commissioner Perrault moved to adjourn the meeting at 8:00 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary