



## Orchard City Council

### Regular Meeting, June 27, 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, June 27, 2017 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:**

- 4.** Commissioner Perreault made a motion to approve the minutes of May 23, 2017 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Council discussed lease form for city properties. Mayor needs to speak with City attorney to make a few revisions on lease form and will bring to next agenda meeting. Tabled.
- 6.** Code Enforcer-Chrissy McGee was introduced to Council. She will start slow and build from complaints on loose dogs and then proceed with junk cars. Logs will be put in Council packets. No action taken.
- 7.** RFP/RFQ's, table, will probably put on agenda in September trying to get a grant from Texas Parks and Wildlife.
- 8.** Commissioner Supak made motion to pass a resolution to set a public hearing for Ordinance No. 113-2017 annexing property into city limits. Commissioner Perreault seconded. Motion Passed unanimously.
- 9.** Commissioner Supak made motion to pass a resolution to set a public hearing for Ordinance No. 114-2017 annexing property into city limits. Commissioner Perreault seconded. Motion Passed unanimously.
- 10.** Discuss and act on pavilion update. No action taken.

**11.** Discuss and act on 2017 Budgets. Tabled.

**12.** Discuss and act on 2018 Budgets. No action taken. Will put on agenda for July.


**13.** Commissioner Perrault made a motion to approve the April 2017 financial statements. Mayor Supak seconded. Motion passed unanimously.

**14.** Commissioner Supak made a motion to pay the bills and transfer \$24,018.99 from General Fund Savings to General fund Checking, which includes \$15,019.90 transfer on May 31, 2017 and \$8,000 transfer on June 16, 2017. Commissioner Perreault seconded. Motion passed unanimously.

**15. Announcements:**

- A. EMS will start on new building and have no charge for water & sewer
- B. Next meeting is on July 11, 2017
- C. Office needs new phones and computers

**16.** Commissioner Supak moved to adjourn the meeting at 7:45 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary