



## **Regular Meeting, August 17, 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 6:03 p.m. on Tuesday, August 17, 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 July 11, 2017 regular meeting Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of the July 27, 2017 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Commissioner Perrault made motion to approve on request from Mr. Al Sulak for a setback variance on the corner of Illinois of five feet and Kibler of five feet. Commissioner Supak seconded. Motion passed unanimously. Mayor Pavlock abstained from voting.
- 7.** Commissioner Perrault made a motion to approve the grant terms and conditions for the \$100,000.00 grant from Henderson-Wessendorff Foundation. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Supak made a motion to approve payment for restroom facilities in the amount of \$1,175.00 from OI DC for the Jamboree this year. Commissioner Perrault seconded. Motion passed unanimously.
- 9.** Commissioner Perrault made a motion to propose the roll back tax rate for 2017 at a rate of \$0.356684 to be adopted on September 12, 2017 at the regular scheduled meeting. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion to accept the tax collector anticipated tax collection rate of 100%. Commissioner Perrault seconded. Motion passed unanimously.

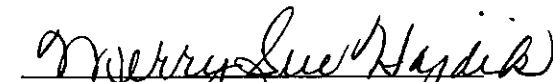
- 11.** Commissioner Perrault made a motion to approve the certification of the 2017 appraisal roll. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Supak made a motion to accept proposal from J. E. Sanchez for tree trimming for the total of \$5,225.00. Commissioner Perrault seconded. Motion passed unanimously.
- 13.** Commissioner Perrault made a motion to approve the revised lease agreement with the intent that all of our current tenants have signed lease agreement by December 31, 2017. Commissioner Supak seconded. Motion passed unanimously.
- 14.** Discuss Pavilion update. We currently have \$100,000.00 from George Foundation and \$100,000.00 from Wessendorff-Henderson Foundation. We are in the process of submitting a request to the Vivian L. Smith Foundation for \$50,000.00.
- 15.** The Code Enforcer has mailed out letters regarding high grass, junk cars, and other issues. She has had a good response to letters and compliance.
- 16.** Discuss and act on City Annexation. Mayor Pavlock has spoken to Mr. Olson-city attorney, he is working on revised map plan. No action taken.
- 17.** Discuss and act on 2018 Budgets. Tabled
- 18.** Commissioner Supak made a motion to approve July 2018 financial statements. Commissioner Perrault seconded. Motion passed unanimously.
- 19.** Commissioner Perrault made a motion to pay the bills and transfer \$15,542.65 from General Fund Savings to General Fund Checking, which includes \$7,000.00 transfer on August 9, 2017. Commissioner Supak seconded. Commissioner Supak abstained from check #7298 and #7291. Motion passed unanimously.

**20. Announcements:**

- A.** Commissioner Perrault attended Small Town Mayor's meeting

- 21.** Commissioner Supak moved to adjourn the meeting at 7:43 p.m. Commissioner Perrault seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajcik, City Secretary