



Orchard City Council

Regular Meeting, February 13, 2018

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, January 9, 2018 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

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

3. Public Recognition:

- 4.** Commissioner Perreault made a motion to approve the minutes of January 9, 2018 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Discuss and act on need for law enforcement in the city limits. Cost to the city and the process to implement this was discussed. It is possible that a county constable can fill this position. No action taken.
- 6.** Commissioner Perreault made a motion to approve the request for a variance to the subdivision ordinance to allow property in our ETJ to be subdivided. Mayor Pavlock seconded. Motion passed unanimously.
- 7.** Discuss and act on projects for the Orchard Industrial Development Committee. Projects for the committee to handle are lighting on signs, water tower and pavilion, repairs to the gym and mowing the area on Highway 36. Mayor Pavlock will contact the members of the committee to invite them to a council meeting. No action taken.
- 8.** Commissioner Perreault made a motion to call for a general election to be held on May 5, 2018. Mayor Pavlock seconded. Motion passed unanimously.
- 9.** Pavilion update – met in January with Rob Schneider and Matt Breazeale to plan on funding. Will not hear from Texas Parks and Wildlife until February. No action taken.
- 10.** Discuss and act on code enforcement. Will ask Chrissy McGee to come to March council meeting for updates and any suggestions.

11. Discuss and act on 2018 Budgets. No change.


12. Commissioner Perrault made a motion to approve the December 2017 financial statement. Mayor Pavlock seconded. Motion passed unanimously.

13. Commissioner Perreault made a motion to pay the bills and transfer \$14,305.69 from General Fund Savings to General Fund Checking, which includes \$3,500.00 transferred on January 31, 2018. Mayor Pavlock seconded. Motion passed unanimously.

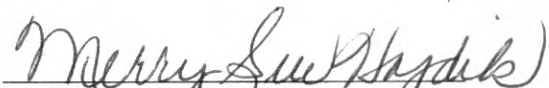
14. Announcements:

- A. Order name tags for Council members
- B. Mayor is working on a correct map of city ETJ
- C. Next council meeting March 13, 2018

15. Commissioner Perreault moved to adjourn the meeting at 7:05 p.m. Mayor Pavlock seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary