



Orchard City Council

Regular Meeting, February 07, 2019

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 5:35 p.m. on Thursday, February 07, 2019 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
Melissa Andel
David Olson

3. Public Recognition: None

- 4.** Commissioner Supak made a motion to approve the minutes of January 8, 2019 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to pass Ordinance 117-2019 Drought Contingency Plan which is required by TCEQ every four years. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 6.** No action taken on the zoning ordinance
- 7.** No action taken on having a zoning hearing
- 8.** Commissioner Supak made a motion to approve the letter as amended by Olson and Olson and to authorize the mayor to execute saying conditional on the proposed bills being amended as discussed. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 9.** No action taken
- 10.** No pavilion updates
- 11.** Commissioner Perreault made a motion approve the financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

12. No action taken on the budget

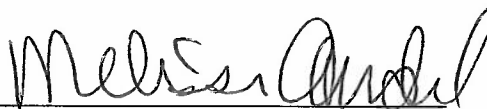
13. Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of January 2019 transfer of \$17,025.52 from the general fund savings to the general fund checking which includes \$8,442.80 made on 1/30/19 and \$12,000.00. Commissioner Supak abstained on check numbers 7475 and 7477, Commissioner Supak seconded the motion. Motion was unanimously passed.

14. Announcements: -- next meeting March 12, 2019

15. Commissioner Perreault moved to adjourn the meeting at 6:45 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Melissa Andel, City Secretary