

Orchard City Council

Regular Meeting, August 11, 2020

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 5:00 p.m. on Tuesday, August 11, 2020 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:
Rod Pavlock, Mayor
Joe Supak, Commissioner (via phone)
Matt Perreault, Commissioner
Melissa Andel, City Secretary
Wanda Andel, City Administrator
Merry Sue Hajdik, City Finance

3. Public Recognition: None

- 4. Commissioner Perreault made a motion to approve the minutes of July 21st and the July 28th Budget meeting. Commissioner Supak seconded the motion. Motion passed unanimously.
- 5. Ampelio Hernandez was present and explained that as of right now he has no plans of building or anything else at 331 Illinois. In fact, he is trying to make the property so that it does not flood. He suggests that maybe the neighbors should try to bring in some dirt for their properties. Mayor Pavlock states that he will contact the county to see if there is something that can be done as far as the drainage.
- 6. Discuss and act on the Submission of 2020 tax year appraisal roll and 2020 truth in taxation calculations. No action taken.
- 7. No Ordinance needed for using Bureau Veritas. Melissa to schedule a meeting with Bureau Veritas to have a training session. No action taken.
- 8. Commissioner Perreault made a motion to approve the 2020-2021 budget. Commissioner Supak seconded the motion. Motion passed unanimously.
- 9. Commissioner Perreault made a motion to approve the July financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

- 10. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of July: transfer of \$20,264.59 from the general fund savings to the general fund checking which includes a transfer made on 7/29/2020 for \$8,000.00, on 7/31/2020 for \$7,400.00. Commissioner Supak abstained from check numbers 7878 and 7885. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 11. Announcements: Mayor Pavlock to look at culvert at 207 N. Missouri

Regular meeting September 8 at 5:00

Fuel Maxx is working with the county and has no problem paying to run

water and sewer lines.

Mayor Pavlock to attend the next BISD school board meeting to discuss a

place to take limbs.

12. Commissioner Perreault made a motion to adjourn the meeting at 5:52 p.m. Commissioner Supak seconded the motion. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary