



Orchard City Council

Regular Meeting, February 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 6:07 p.m. on Tuesday, February 11, 2020 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, Finance
Melissa Andel, City Secretary
Wanda Andel, City Administrator

3. Public Recognition: Banesa Montoya

4. Commissioner Supak made a motion to approve the minutes of January 16th, 2020 regular meeting. Commissioner Perreault seconded the motion. Motion passed unanimously.

5. Johnny Escobedo would like for the city to pay to have the sewer and water line installed before he has the houses sold (he stated he has one house sold already. Johnny agreed to be put on the February 25 agenda to see what kind of compromise the city is offering. No action taken.

6. Justin Pruitt explained that there are potentially 3 options moving forward with the ESD board wanting to terminate their current 5-year lease: accept, terminate, hold them liable. The city agreed to let Justin from Olson and Olson do an amendment to the lease stating that if they catch up on rent and pay half of the new HVAC system they can get out of the lease. Justin suggest that the city annex the Supak property before any kind of development happens.

7. No action taken on changing the water rates.

8. No action taken on setting a date for the smoke test for the sewer lines.

9. Mayor Pavlock is pleased with the progress being made on the pavilion and we are currently looking at a finish date of June 2020.

10. Commissioner Perreault said that there is a potential for the new playground equipment to be completed by 2/16/2020. It is time to send an invoice to OCIA and OEDC for their share of the equipment.

11. No action taken on the Budget.

12. Commissioner Perreault made a motion to approve the January 2020 financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

13. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of January transfer of \$102,261.99 from the general fund savings to the general fund checking which includes a transfer made on 1/27/2020 in the amount of \$72,000.00 and \$3,500.00 transferred on 1/31/2020. Commissioner Supak abstained from check numbers 7811, 7812, 7819 and 8631. Commissioner Perrault seconded the motion. Motion passed unanimously.

22. Announcements: -- next meeting: Special meeting 2/25/2020 at 9:30 a.m. and regular meeting 3/10/2020 at 6:00 p.m.
-- report street light outages to the City Hall
-- should be able to add booster pump to current CBDG grant

23. Commissioner Perreault made a motion to adjourn the meeting at 7:46 p.m. Commissioner Supak seconded the motion. Motion passed unanimously.



Rod Pavlock, Mayor



Melissa Andel, City Secretary