



Orchard City Council

Regular Meeting, April 22, 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 10:05 a.m. on Wednesday, April 22, 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)

Melissa Andel, City Secretary

Bill Blich (via phone)

3. Public Recognition: None

4. Commissioner Supak made a motion to approve the minutes of March 11th, 2020 regular meeting. Mayor Pavlock seconded the motion. Motion passed unanimously.

5. Commissioner Supak made a motion to approve the resolution relating to approving financing by the Orchard Cultural Education Facilities Finance Corporation in the amount of \$7,000,000 for the benefit of Cartmell Foundation, Inc. and related matters. Mayor Pavlock seconded the motion. Motion passed unanimously.

6. Commissioner Supak made a motion for the ESD to pay the April rent on the administration building and then Renee Wesbrooks will start paying \$250.00 a month starting in May on a month to month basis until a lease is signed. Mayor Pavlock seconded the motion. Motion passed unanimously.

7. Mayor Pavlock signed the engagement letter for the upcoming audit to be preformed by Seidel Schroeder in July.

8. No action taken on the financial statements.

9. No action taken on the budgets.

10. No action taken on payment of the bills.

11. Announcements:
- city election will be in November 2020
 - September 12th city wide garage sale
 - Grand opening of the new pavilion in October
 - Jamboree will be in November
 - problem with the 77464 zip code and the census
 - next meeting May 12

12. Commissioner Supak made a motion to adjourn the meeting at 10:27 a.m. Mayor Pavlock seconded the motion. Motion passed unanimously.


Rod Pavlock, Mayor

Melissa Andel, City Secretary