



## Orchard City Council

### Regular Meeting, October 13, 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, October 13, 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

3. Public Recognition: None

4. Commissioner Perreault made a motion to approve the minutes of September 8<sup>th</sup> meeting. Commissioner Supak seconded the motion. Motion passed unanimously.

5. Mr. Addison explained to council that the cars on Hwy 36 are for sale online. They are just now trying to figure out how everything is going to work for their business. They have no problems paying the city sales tax if they sale a vehicle. They will check to see how many cars they can have per acreage. They are on a trial basis with the Molina's for six months.

6. Commissioner Perreault made a motion to approve the park rules with the following changes being made; #6 the word individuals is taken out and #13 change to 24. Commissioner Supak seconded the motion. Motion passed unanimously.

7. Mayor Pavlock provided an update on the Fuel Maxx project: Fuel Maxx asked if they can get a bid from their own people to compare with the prices, we have received from Supak Construction and Jones & Carter. One of the benefits would be bringing Sealy Concrete into the city. Mayor Pavlock will have another meeting with Fuel Maxx and provide an update at the next meeting.

8. Mayor Pavlock provided an update on the baseball field. All of the improvements are being made by a team that is using the field for practice and is not costing the city any money. The city will need rules for the baseball field in the future.

9. Mayor Pavlock provided an update on the CBDG project. Kelly Kaluza has provided the city with a tentative timeline for the project. They will go out for bids by November 19<sup>th</sup>.

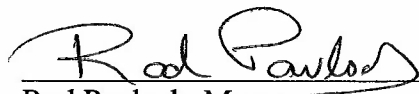
10. No action taken on the budget.

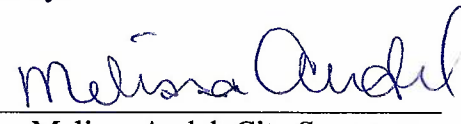
11. Commissioner Perreault made a motion to approve the financial statements for September 2020. Commissioner Supak seconded the motion. Motion passed unanimously.

11. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of September: transfer of \$42,253.61 from the general fund savings to the general fund checking which includes a transfer made on 9/11/2020 for \$7,400.00, 9/15/2020 for \$7,200.00, 9/28/2020 for \$4,000.00 and on 10/1/2020 for \$3,800.00. Commissioner Supak abstained from check number 7902. Commissioner Perreault seconded the motion. Motion passed unanimously.

12. Announcements: Grand opening for Pavilion November 8<sup>th</sup>  
Next meeting: November 10<sup>th</sup> 2020 at 5:00 p.m.

13. Commissioner Supak made a motion to adjourn the meeting at 6:40 p.m. Commissioner Perreault seconded the motion. Motion passed unanimously.

  
\_\_\_\_\_  
Rod Pavlock, Mayor

  
\_\_\_\_\_  
Melissa Andel, City Secretary