

## Orchard City Council Regular Meeting, June 28, 2022

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 5:02 p.m. on Tuesday, June 28, 2022 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor Matt Perreault, Commissioner Renee Wesbrooks, Commissioner Melissa Andel, City Secretary

- 3. Public Recognition: no one
- 4. Mayor Pavlock made a motion to approve the minutes of the May 5<sup>th</sup> 2022 special meeting. Commissioner Perreault seconded the motion. Commissioner Perreault made a motion to approve the minutes of the May 10<sup>th</sup> 2022 regular meeting. Mayor Pavlock seconded the motion. Both motions passed unanimously.
- 5. Motors for All LLC did not show.
- 6. The LGI Homes team were present to discuss what the options were if they were to purchase the 85 acres at the end of Roper Road and developed it into a subdivision. Would the city be able to help with the water and sewer? More studies will have to be done but as of not it is not an option for the city to provide water and sewer services.
- 7. Certificate of Elections were issued to Commissioner Perreault, Commissioner Wesbrooks and Mayor Pavlock.
- 8. Statement of Officer were completed by Commissioner Perreault, Commissioner Wesbrooks and Mayor Pavlock.
- 9. Commissioner Perreault, Commissioner Wesbrooks and Mayor Pavlock all took the Oath of Office.
- 10. Commissioner Perreault made a motion to have Joe Supak's name removed and Renee Wesbrooks name added to the signature cards at First National Bank of Bellville. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 11. Possible camera locations: She Shed intersection, the park, the pavilion, the town center, the community center, and the gym. The city will get bids and see if Rise Broadband will be able to support the city's needs.

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- 12. Commissioner Perreault made a motion to approve the 10/20 year write off of property taxes per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes" (suggestion from Fort Bend County Tax Assessor-Collector). Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 13. Commissioner Wesbrooks made a motion to approve new members Rona Bomkamp and Belinda Alvarado for the Economic Development Committee (replacing Melanie Matej and Grace Wright). Commissioner Perreault seconded the motion. Motion passed unanimously.
- 14. Bureau Veritas said moving forward all carports with and without sides will need to submit plans and have an inspection done.
- 15. Commissioner Perreault made a motion to approve \$100.00 per month for fuel for Tim Kolafa for using his personal vehicle. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 16. Commissioner Perreault made a motion to raise the rental fee for the Community Center. Case by case for citizens living in the city limits and \$500.00 for people not living in the city limits. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 17. Currently working with TxDOT on the quiet zone.
- 18. Still waiting on Fort bend County to give us the go ahead to start the next grant.
- 19. One letter sent about a fence.
- 20. Commissioner Perreault made a motion to approve the May 2022 financial statements. Commissioner Wessbrooks seconded the motion. Motion passed unanimously.
- 21. Commissioner Perreault made a motion to approve the payment of bills, and the transfer of \$25,000.00 from general fund saving to the general fund checking on May 6<sup>th</sup> 2022. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 22. Announcements: Smart meters

2022/2023 budget is coming up Next meeting July 26<sup>th</sup> at 5:00 Continuing to work on grants

23. Commissioner Perreault made a motion to adjourn the meeting at 6:35 p.m. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary