

Orchard City Council Regular Meeting, November 9, 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 5:00 p.m. on Wednesday, November 9, 2022 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

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

3. Public Recognition: No one present

- 4. Commissioner Wesbrooks made a motion to approve the minutes of the September 13th 2022 meeting. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 5. Mayor Pavlock made a motion to approve the variance on the lot size located at 515 Sabine St (lit size for house should be 75 X 150 and the city is granting 56.25 X 150). Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 6. Shashi Nuthanakanti did not appear at the meeting.
- 7. Mayor Pavlock made a motion to amend the 2022/2023 budget, the following changes will be made: 5160 from \$20,000 to \$5,000; 4401 from \$1,500 to \$6,500; 5161 from \$12,000 to \$22,000; 5115 from \$4,000 to \$2,000; 5151 from \$5,000 to \$6,000 and 5155 from \$5,000 to \$6,000. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 8. Commissioner Wesbrooks made a motion to approve the purchase of the rest of the smart meters. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 9. Commissioner Wesbrooks made a motion to use Reese Cook for 10 hours in November and 10 hours in December for consulting. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 10. No update to provide on the grants.
- 11. Commissioner Wesbrooks made a motion to approve the September and October 2022 financial statements. Mayor Pavlock seconded the motion. Motion passed unanimously.

- 12. Commissioner Wesbrooks made a motion to approve the payment of bills for September and October 2022, which included a transfer of \$15,000.00 from general fund savings to general fund checking on 9/9/2022 and a transfer of \$15,000.00 from general fund savings to general fund checking on 10/06/2022; a transfer of \$15,000 on 10/20/2022 and a transfer of \$25,000 on 10/21/2022. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 13. Announcements: Next meeting December 13th at 5:00 Christmas Parade December 11th
- 12. Commissioner Wesbrooks made a motion to adjourn the meeting at 6:00 p.m. Mayor Pavlock seconded the motion. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary