

Orchard City Council Regular Meeting, August 21, 2024

1. Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Mayor Matt Perreault called the Regular Meeting of the Orchard City Council to order at 5:10 p.m. on Wednesday, August 21, 2024 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Matt Perreault, Mayor Renee Wesbrooks, Commissioner Morgan Supak, Commissioner Melissa Andel, City Secretary

- 3. No one
- 4. Commissioner Wesbrooks made a motion to approve the June 11th minutes. Commissioner Supak seconded the motion. Motion passed unanimously.
- 5. Discussion and action on the CUP Application submitted by Eboh DBA for possibly opening a used car lot at 9531 Hwy 36 has been tabled until September meeting.
- 6. Council agreed on having the patio shade sails put away in storage when not in use and brought out and set in place during events.
- 7. Commissioner Wesbrooks 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" in the amount of \$1.61. Commissioner Supak seconded the motion. Motion passed unanimously.
- 8. Commissioner Supak made a motion to approve the proposed budget for 2024 / 2025. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 9. Commissioner Wesbrook made a motion to approve the 2024 Voters Approval Tax Rate of 0.371700. Commissioner Supak seconded the motion. Motion passed unanimously.
- 10. Discussion and action on the electricity rate has been tabled for 6 months.
- 11. Commissioner Wesbrooks motioned to approve the Park Pavilion rental, council agreed to allow the use of the large pavilion, no to use pavilion kitchen, no to use the pavilion restrooms, yes to use the old concession stand kitchen, yes to use the old concession stand restrooms, no music and rental time allowed from 10am 5pm. Rental Deposit of \$50.00, rental fee \$50.00. If group is 25 (+), the even must be approved by city council. Commissioner Supak seconded the motion. Motion passed unanimously.
- No updates on grants ascoforchard@twlt.net www.orchardtexas.net
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- 13. Mayor Perreault has motioned to approve the financial statements for June/July 2024. Commissioner Supak seconded the motion. Motion passed unanimously.
- 14. Commissioner Wesbrooks made a motion to approve the payment of bills for June and July 2024 which includes a transfer from General funds savings to general funds checking in the amount of \$20,000.00 each on June 03, 2024, June 24, 2024, July 03, 2024, and July 16, 2024. Commissioner Supak seconded the motion. Motion passed unanimously. Commissioner Wesbrooks abstained from check #9569, #9595. Commissioner Supak abstained from check #8358, #8360, #8366.
- 15. Announcements: Commissioner Wesbrooks made announcement to create a rental contract for the park baseball field with a rental fee of \$50.00 per practice.

 Next meeting September 10th, 2024

16. Commissioner Supak made a motion to adjourn the meeting at 6:00 p.m. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.

Matt Perreault, Mayor

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