



**Orchard City Council
Regular Meeting, September 10, 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 5:00 p.m. on Tuesday, September 10, 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

3. Visitors / Citizens Forum: No one attended.

4. Commissioner Wesbrooks made a motion to approve the August 21st minutes. Commissioner Supak seconded the motion. Motion passed unanimously.

5. Commissioner Supak motioned to approve the CUP Application submitted by Eboh DBA for opening a used car lot at 9531 Hwy 36. Commissioner Wesbrooks has seconded the motion. Motion passed unanimously.

6. Commissioner Wesbrooks motioned to approve a check to be written to Pedro Almaraz from Simon's Tree Farm Nursery in the amount of \$200.00, to pay crew workers for installing two donated trees at City Hall. Commissioner Supak seconded the motion. Motion passed unanimously.

7. Commissioner Wesbrooks made a motion to waive the \$3.50 garbage tax from the City of Orchard water bill during the time that Brazos ISD is paying for bill. When lease is signed by new occupant of the Brazos House, the tax will resume. Commissioner Supak seconded the motion. Motion passed unanimously.

8. Commissioner Wesbrooks made a motion to remove Rod Pavlock and Melissa Andel from the City of Orchard's First National Bank accounts and to add Morgan Supak. Mayor Perreault, Commissioner Wesbrooks and Commissioner Supak signed the updated First National Bank account authorizations. Commissioner Supak seconded the motion. Motion passed unanimously.

9. No updates on grants as of current.

10. Commissioner Supak has motioned to approve the financial statements for August 2024. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.

14. Commissioner Wesbrooks made a motion to approve the payment of bills for August 2024 which includes a transfer from General Funds savings to General Funds checking in the amount of \$20,000.00 on August 05, 2024 and a transfer from Water Supply to General Funds checking



in the amount \$20,000.00 on August 11, 2024. Commissioner Supak seconded the motion. Motion passed unanimously. Commissioner Supak abstained from check #8368. Mayor Perreault abstained from check #9622.

15. Announcements: Commissioner Wesbrooks discussed possible baseball field practice rental agreement. Four teams will use the practice field under this agreement. The field will be utilized for practice on Tuesdays, Wednesdays, Thursdays and Sundays. Rental fees could be used for upgrades to the field as well as maintenance of the fields.

Commissioner Wesbrooks discussed landscaping and weeds around city hall grounds.

Mayor Perreault discussed speaking with Cody Davidson, working for Centerpoint at Beasley West End Rd and I-90. Mr. Davidson is requesting to use City of Orchard water that he will pay for during the construction of a site pad. Mr. Davidson has a couple 4,000 gallon trucks that he will be needing to fill every couple of days for a couple of weeks. Mayor Perreault spoke with Wes Supak in regards to one of the city water pumps being down and if this was feasible at this time. Conclusion is the well should get fixed before it is used for this purpose, Mr. Davidson will be contacted when it is ready to be used.

Next meeting Tuesday, October 15, 2024

16. Mayor Perreault made a motion to adjourn the meeting at 5:29 p.m. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.

A handwritten signature in black ink, appearing to read "Matt Perreault", is written over a horizontal line.

Matt Perreault, Mayor

A handwritten signature in black ink, appearing to read "Melanie Matej", is written over a horizontal line.

City Clerk