

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 Monday, January 9, 2024 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. Commissioner Wesbrooks made a motion to approve the minutes of the December 8th 2023 meeting. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 5. Commissioner Perreault made a motion for Republic Restoration to do the insulation at the She Shed. Mayor Pavlock seconded the motion. Motion passed unanimously. Commissioner Wesbrooks abstained from voting.
- 6. Commissioner Perreault made a motion for phase one of the OCC kitchen remodel to begin (phase one will consist of replacing the windows and adding cabinets. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 7. Discussion on budget was tabled until the February meeting.
- 8. A letter has been sent to Orchard Motors about the appearance of his business. He plans on building a fence.
- 9. No action taken on imposing an impact fee on the Slaughter House.
- 10. Commissioner Perreault made a motion to start accepting ACH payments for the water bills. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 11. Letters were sent out to possible violators of the RV ordinance.
- 12. Before the city makes a discission on the over 65 tax exemption we will get some answers from Fort bend County.
- 13. Commissioner Perreault made a motion to order a general election including one mayor, 2 council people and dissolving the IDC group. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 14. no updates on the grants

- 15. Commissioner Perreault made a motion to approve the December 2023 financial statements. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 16. Commissioner Perreault made a motion to approve the payment of bills for December 2023. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 17. Announcements: Next meeting February 13th
- 10. Commissioner Perreault made a motion to adjourn the meeting at 6:10 p.m. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.

Rod Paylock, Mayor

Melissa Andel, City Secretary