

### **Orchard City Council**

## Regular Meeting, March 3, 2014

# 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 6:33 p.m. on Monday, March 3, 2014 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

#### 2. Roll Call:

Rod Pavlock, Mayor Joe Supak, Commissioner Matt Perreault, Commissioner Merry Sue Hajdik, City Secretary

## 3. Public Recognition:

- 4. Commissioner Supak made a motion to approve the minutes of the February 10, 2014 Regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5. Commissioner Supak made a motion to allow Galveston Street to be closed from the Fire Department to Long Lane, from 6am to 3pm on May 10, 2014. Commissioner Perreault seconded. Motion passed unanimously.
- **6.** Commissioner Supak made a motion to allow the use of Artesian Park without charge for the Pamela's Race on May 10, 2014 from 6am to 3pm. Commissioner Perreault seconded. Motion passed unanimously.
- 7. Commissioner Perreault made a motion to approve the Basic Emergency Management Plan for Fort Bend County. Commissioner Supak seconded. Motion passed unanimously.
- **8.** Council discussed a request to change the name of Aylor Street. Commissioner Supak will contact people living on Aylor Street and ask them to form a committee to make recommendations to the city regarding the name change.

- 9. Commissioner Perrault made a motion to accept certification of unopposed candidates and cancel May 10, 2014 elections. Commissioner Supak seconded. Motion passed unanimously and election has been cancelled.
- 10. Commissioner Perrault made a motion to contact and send Jim Cook to inspect and evaluate code violations at Illinois Street to see if they are in compliance. Commissioner Supak seconded. Motion passed unanimously.
- <u>11.</u> Council discussed finding a Code Enforcer. No action taken. Discuss at future meeting.
- 12. Review and approve financial statements. Not ready yet. No action taken.
- 13. Discuss and act on 2014 Budget. Commissioner Supak made a motion to reduce line item #5080 on General Fund from \$3,000.00 to -0- and to increase line item #5151 on General Fund by \$3,000.00 to \$7,850.00. Commissioner Perrault seconded. Motion passed unanimously.
- 14. Commissioner Perreault made a motion to pay the bills, and transfer \$5,275.44 from savings to checking. Commissioner Supak seconded. Commissioner Supak abstained on check #6808 and check #6810. Motion passed unanimously.

## 15. Announcements:

- A. Next Council meeting on April 14, 2014
- **B.** Research Gym floor issue and solutions of gym floor so it can be used more
- C. Call Rachelle regarding OIDC
- **D.** Painting rails in Park-cleaning of concession stand and old City Hall
- E. Discuss with Trash provider regarding cans being replaced in middle of driveway
- F. Noise complaint regarding late night noise
- G. Plant tree in back park of par
- **H.** Order dumpster for City-Wide garage sale and Tire dumpster. To be delivered April 11<sup>th</sup>. Call for pick up on April 14<sup>th</sup>.
- I. Evaluate tables for water and sewer rates
- <u>16.</u> Commissioner Perreault moved to adjourn the meeting at 7:55 p.m. Commissioner Supak seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Haidik, City Secretary