

Orchard City Council

Regular Meeting, September 8, 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 6:30 p.m. on September 8, 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 August 11, 2014 Regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5. Commissioner Supak made a motion to adopt the 2014 effective tax rate of \$0.378868/\$100. Commissioner Perreault seconded. Motion passed unanimously.
- **<u>6.</u>** Discuss and act on permit request at 9712 Houston Street. A 15x30 building was moved in before approval of permit was issued. No action taken. Tabled.
- <u>7.</u> Discuss and act on citations issued and scheduled municipal court date. Council will be notified of the court date. No action taken. Item tabled.
- **8.** Review and approve financial statements. Commissioner Perrault made motion to approve August 2014 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 9. Discuss and act on 2015 Budget. No action taken.
- 10. Discuss and act on payment of bills and transfer of funds. Commissioner Supak made motion to pay bills, abstaining on check #6895 and #6893, and to transfer \$7,683.09 from General Fund Savings to General Fund Checking which also includes \$3,000.00

that was transferred on August 29, 2014. Commissioner Perreault seconded. Motion passed unanimously.

11. Announcements:

- A. Park improvements were discussed
- B. Commissioner-on-your-Corner September 25, 2014 at 6:30 p.m.
- C. New sign for the City Hall was discussed
- D. Small Town Mayor's Meeting
- E. Next meeting October 13, 2014
- 12. Commissioner Supak moved to adjourn the meeting at 7:50 p.m. Commissioner Perreault seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Haidik, City Secretary