



Orchard City Council

Regular Meeting, November 12, 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 6:31 p.m. on Wednesday, November 12, 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 October 20, 2014 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve a resolution relating to a financing by the Orchard Cultural Education Facilities Finance Corporation for the benefit of Head Start of Greater Dallas and related matters. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Heather Delso and Michele Kwiatkowski of Seidel, Schroeder & Company presented the results of the 2014 audit. Commissioner Perreault made a motion to accept the results of the audit and to implement the recommendations made by the auditors. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Supak made a motion to approve the bid from Ken's Painting for paint and repairs to the entryways and the walkway to the OCC in the amount of \$4350.00. Commissioner Perreault seconded. Motion passed unanimously.
- 8.** Council discussed a complaint about the property on Magnolia & Illinois Street. City inspector will be asked to make an inspection of the property to and to report his

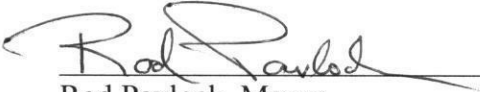
findings to the council. The inspector will also make an inspection of 405 Illinois Street. No formal action taken.

- 9.** Council discussed the condition of the gym floor and a request from Simonton School to use the gym for boys' basketball. No formal action taken.
- 10.** Discuss and act on business assistance grant program. Commissioner Supak made a motion to approve the Business assistance grant program, with the understanding that the petitioners will come to City Council first and then be passed to either the EDC or the IDC. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Council discussed options for a new swinging bench for the park. No action taken.
- 12.** Review and approve financial statements. Commissioner Perreault made a motion to approve October 2014 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 13.** Discuss and act on 2015 Budget. No action taken.
- 14.** Discuss and act on payment of bills and transfer of funds. Commissioner Perreault made a motion to pay bills and to transfer \$11,541.56 from General Fund Savings to General Fund Checking which also includes \$3,500.00 that was transferred on October 28, 2014. Commissioner Supak seconded, abstaining on check #6919. Motion passed unanimously.

15. Announcements:

- A. EFI Panels grand opening is November 15, 2014 at 10:00 am
- B. OCC needs some improvements
- C. City needs a Development Planning Committee
- D. Commissioner-on-your-corner scheduled for November 20, 2014
- E. Next meeting December 8, 2014

- 16.** Commissioner Supak moved to adjourn the meeting at 8:25 p.m. Commissioner Perreault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary