

Orchard City Council

Regular Meeting, May 13, 2013

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 Monday, May 13, 2013 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 April 8, 2013 Regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- <u>5.</u> Commissioner Supak made a motion to accept the renewal agreement for 2013 Tax Collection Services with Fort Bend County. Commissioner Perreault seconded. Motion passed unanimously.
- **<u>6.</u>** Council discussed hiring a Code Enforcement Officer to issue citations and to attend municipal court. Mayor will do more research. Item tabled. No action taken.
- 7. Commissioner Supak made a motion to spend no more than \$9000.00 to make improvements on Magnolia Street from Kansas Street to N. Missouri. Commissioner Perreault seconded. Motion passed unanimously.
- **8.** Commissioner Perreault made a motion to approve the Property Maintenance Code Ordinance No. 101-2013. Commissioner Supak seconded. Motion passed unanimously.
- **9.** Commissioner Perreault made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.

- 10. Commissioner discussed the 2013 budgets. Item tabled. No action taken.
- 11. Commissioner Supak made a motion to pay the bills, abstaining on check # 6668. Commissioner Perreault seconded. Motion passed unanimously with Mayor Pavlock abstaining on check # 6743. Commissioner Supak made a motion transfer \$11384.06, which includes a \$2000.00 transfer made on May 9, 2013, from general fund savings to general fund checking. Commissioner Perreault seconded. Motion passed unanimously.

12. Announcements:

- A. Budget workshop is scheduled for 6:00-7:00 pm on Monday, June 3, 2013
- B. Council meeting is scheduled for 7:00 pm on Monday, June 3, 2013
- 13. Commissioner Supak moved to adjourn the meeting at 8:10 p.m. Commissioner Perreault seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Hajdik, City Secretary