



# City of Orchard

## Orchard City Council

Regular Meeting, August 12, 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 6:47 p.m. on Monday, August 12, 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 July 8, 2013 Budget Hearing. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of the July 8, 2013 Regular Meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to appoint Clay Hudgins to replace Hubaldo Lozano on the Orchard Economic Development Corporation. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Council discussed hiring a Code Enforcement Officer to issue citations and to attend municipal court. There is a need to have a local code enforcement officer. Mayor Pavlock has contacted a local peace officer to assume this duty. No action taken. Item tabled.
- 8.** Commissioner Supak made a motion to propose the 2013 effective tax rate of \$0.378868/\$100. Commissioner Perreault seconded. Motion passed unanimously.
- 9.** Commissioner Perreault made a motion to accept the 2013 Tax Year Appraisal Roll from Ft. Bend County Tax Assessor. Commissioner Supak seconded. Motion passed unanimously.

**10.** Commissioner Supak made a motion to accept the 2013 Tax Year Collection Rate of 100% from Ft. Bend County Tax Assessor. Commissioner Perreault seconded. Motion passed unanimously.

**11.** Commissioner Supak made a motion to approve the financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.

**12.** Commissioner Supak made a motion to amend the 2013-2014 Budgets as follows:

Water & Sewer-Increase Line #8400 by \$6600.00

Street-Increase Line #5800 by \$9490.00

Park & Youth-Increase Line #5800 by \$3290.00

OCEFFC-Increase Line #4250 by \$12470.00

General Fund-Increase Line #5150 by \$15000.00, Line #5052 by \$10000.00,  
Line #5920 by \$9570.00

Commissioner Perreault seconded. Motion passed unanimously.

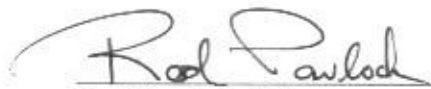
**13.** Commissioner Perreault made a motion to pay the bills, and to transfer \$6506.83 from savings to checking, which includes a \$3000.00 transfer made on August 5, 2013. Commissioner Supak seconded, abstaining on check #6711. Motion passed unanimously.

**14. Announcements:**

A. Commissioner-on-your-corner is scheduled for August 15, 2013.

B. Jamboree is scheduled for September 20<sup>th</sup> & 21<sup>st</sup>.

**15.** Commissioner Supak moved to adjourn the meeting at 8:00 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary