



Orchard City Council

Regular Meeting, January 12, 2015

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, January 12, 2015 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 December 8, 2014 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on Ordinance No.107-2015 ordering an election to reauthorize a local sales and use tax in the City of Orchard. Commissioner Supak made motion to hold election to reauthorize a local sales and use tax for the City of Orchard on May 9, 2015. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Discuss and act on Ordinance No. 106-2015 granting authority for OIDC to engage in 4B projects. Commissioner Perreault made motion to approve Ordinance No. 106-2015. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Discuss and act on proposal for a new flag pole and to repair existing flag pole at City Hall. Commissioner Perreault made motion to approve new flag pole and Texas flag at a cost of \$2,377.00 and in addition, miscellaneous repairs to the other flag pole up to \$300.00. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Discuss and act on updates to the city website. No news. Tabled.
- 9.** Discuss and act on nuisance complaint on Illinois and Magnolia Street. Tabled.

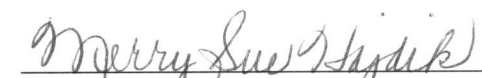
10. Discuss and act on improvements to OCC. Assign OIIC to handle improvements to OCC and to provide a proposal for repairs.
11. Discuss and act on truancy cases handled in City Municipal Court. No action taken.
12. Review and approve financial statements. Commissioner Supak made a motion to approve December 2014 financial statement. Commissioner Perreault seconded. Motion passed unanimously.
13. Discuss and act on 2015 Budget. Commissioner Perreault made a motion to amend General Fund Budget by moving \$2,500.00 from line #5150 to #5161. Commissioner Supak seconded. Motion passed unanimously.
14. Discuss and act on payment of bills and transfer of funds. Commissioner Supak made a motion to pay bills and to transfer \$19,280.60 from General Fund Savings to General Fund Checking which also includes \$7,200.00 transferred on December 19, 2014 and \$3,500.00 transferred on January 6, 2015. Commissioner Supak abstaining on check #6943 and #6949. Commissioner Perreault seconded. Motion passed unanimously.

15. Announcements:

- A. Move council meetings to 6:00pm in the future
- B. Mayor needs to attend OIIC meeting and tell them what they can and cannot do.
- C. Zoning and growth
- D. Install park benches
- E. Next meeting February 9, 2015

16. Commissioner Perreault moved to adjourn the meeting at 8:10 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary