

Orchard City Council

Regular Meeting, October 20, 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 6:00 p.m. on Tuesday, October 20, 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:

- Commissioner Supak made motion to accept minutes of September 8, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- Commissioner Perreault made a motion to approve Roy Frankum as the city inspector. Commissioner Supak seconded. Motion passed unanimously.
- 6. Commissioner Perreault made a motion to appoint Shelly Hajdik to the Orchard Industrial Committee. Commissioner Supak seconded. Motion passed unanimously.
- 7. Danielle Perreault, representing the Orchard Industrial Committee requested clarification from council regarding projects the committee is allowed to do. Council was able to provide some information and suggested that the Committee send a representative to attend council meetings quarterly, in order to stay informed. No action taken.
- **8.** Irma Alvarez, representing the Orchard Economic Committee spoke to council about suggestions to improve the park and the OCC. No action taken.
- Council discussed the zoning workshop held on October 3. No action taken. Item tabled.
- 10. Commissioner Supak made a motion to approve 2016 City Calendar. Commissioner Perreault seconded. Motion passed unanimously.

- 11. Budgets for year 2015-2016 was discussed. No action taken.
- 12. Commissioner Perreault made a motion to approve the September, 2015 financial statements. Commissioner Supak seconded. Motion passed unanimously.
- 13. Commissioner Supak made a motion to pay the bills and transfer \$25,235.61 from savings to checking, abstaining on check # 7051. Commissioner Perreault seconded. Motion passed unanimously.

14. Announcements:

15. Commissioner Perreault moved to adjourn the meeting at 7:31 p.m. Commissioner Supak seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Hajdik, City Secretary