



# City of Orchard

## Orchard City Council

### Regular Meeting, November 10, 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 6:05 p.m. on Tuesday, November 10, 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

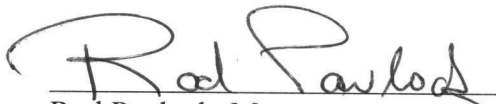
#### **3. Public Recognition:**

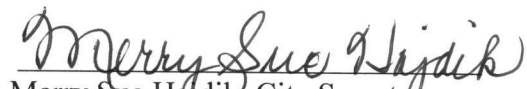
- 4.** Commissioner Supak made motion to accept minutes of October 20, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Perreault made a motion to re-appoint Cliff Aldrich to the Fort Bend Subsidence Board. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Council discussed on getting another bid regarding roof repair to compare with bid from Summit Roofing of \$9,965.50 before deciding on price. No action taken.
- 7.** Commissioner Perreault made a motion to approve quote from Concord Chemical for \$1500.00 to replenish the gym floor and \$2500 to strip and refinish the OCC floor which includes four coats of wax and \$1500 for the purchase of a Hawk 2000 RPM burnisher and supplies. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Supak made motion to approve the three properties petitioning annexation regarding Ordinance No. 108-2015 ETJ Annexation, #1-Isa Nawaid property on Johnson Road, #2-Cynthia Heiman property on Johnson Road and #3-Lucille Brown McInvale property on Johnson Road. Commissioner Perrault seconded. Motion passed unanimously.

- 9.** Commissioner Supak made motion to approve the Orchard United Methodist Church Proclamation on their 100<sup>th</sup> Anniversary. Commissioner Perrault seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion regarding 2016 Budget to move \$1,610.00 from #5052 to #5151 and review #6600 and #7100 to verify amounts. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Commissioner Perrault made a motion to approve October 2015 Financial Statements. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Perreault made a motion to pay the bills and transfer \$9,942.06 from General Fund Savings to General Fund Checking. Commissioner Supak seconded and abstained from check #7062 and #7064. Motion passed unanimously.

**13. Announcements:**

- A. Lost city domain name. New domain name is orchardtexas.net
  - B. Retro fit swing to toddler swing-Commissioner Perrault to research price and advise Council
  - C. OCEFFC- 8:00 am meeting changed from 9:00 am
  - D. Special City Council- 8:30 am meeting changed from 9:30
  - E. Water Drainage-Mayor to mention in City newsletter
  - F. Culvert maintenance
  - G. Friday November 20<sup>th</sup> meeting with Cubiture
  - H. Meeting with Sign Company
  - I. Trailer on Sabine Street
  - J. Community Christmas- Serving refreshments only-(no chili) could consider next year doing something for committee members who volunteer.
  - K. Zoning
  - L. Heaters in gym-current heat exchanges are cracked
  - M. Check in a Nest system regarding the heating and cooling system
- 14.** 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