



## **Orchard City Council**

### **Regular Meeting, November 14, 2016**

#### **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 6:02 p.m. on Monday, November 14, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

#### **2. Roll Call:**

Rod Pavlock, Mayor  
Matt Perreault, Commissioner  
Joe Supak, Commissioner  
Merry Sue Hajdik, City Secretary

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

- 4.** Commissioner Perrault made a motion to approve the minutes of October 11, 2016 regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Discussed two bids for electrical work in park. Bid from Urbish Electric is \$13,350.00 and the bid from Starbrite Electric is \$22,125.00. Commissioner Supak made a motion to approve the electrical bid from Urbish Electric for \$13,350.00. Commissioner Perrault seconded. Motion passed unanimously.
- 6.** Pavilion update. Mayor Pavlock submitted the official documents to George Foundation. Awaiting for reply from George Foundation. No action taken.
- 7.** Rise Broadband lease agreement. Send letter from City to amend term agreement and change lease agreement payments from \$100.00 to \$150.00 monthly. Will be put in next month's agenda for final approval. No action taken.
- 8.** Nick Holub will attend meeting in December to provide plan for property at 404 Magnolia Street. City needs code enforcer. Table. No action taken.
- 9.** Discuss and act on zoning. No action taken.
- 10.** Discuss and act on repairs to roof at 9921 Galveston Street. Summit Roofing bid received in January 2016 is \$8,265.00 for a new roof. Commissioner Supak made

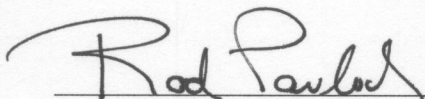
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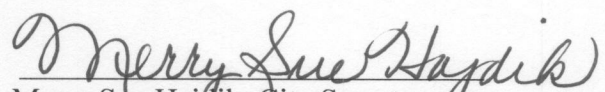
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motion to approve Mayor Pavlock to discuss with roofer in making temporary repairs to stop leaks up to \$750.00. Commissioner Perreault seconded. Motion passed unanimously.

11. Town Center Roof – Mayor Pavlock will contact roofer regarding bid of \$12,704.22 and discuss with roofer about making repairs only a section at a time and what the cost will be. Mayor Pavlock will get back with council regarding bid for repairs. Tabled.
12. Discuss and act on adopting 2017 Calendar. Commissioner Perrault made a motion to amend 2017 holiday schedule to include Presidents Day, Monday February 20, 2017. Commissioner Supak seconded. Motion passed unanimously.
13. Discuss general use of gym. Send letter to Willie Haisler, Jr. to remove baseball equipment out of gym by the end of the year. Tabled.
14. Discuss and act on future Jamboree event. OCIA handling Jamboree. No Action taken
15. Commissioner Perrault made motion to approve that the city send another letter to James Hundl giving him another 10 days to comply regarding removal of vehicle or a citation will be issued. Commissioner Supak seconded. Motion passed unanimously.
16. Discuss and act on 2017 Budget.
17. Commissioner Supak made a motion to approve the monthly financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.
18. Commissioner Supak made a motion to pay the bills and to transfer \$8116.60 from General fund Savings to General Fund Checking. Commissioner Perreault seconded. Motion passed unanimously with Commissioner Supak abstaining on check # 7203.
19. **Announcements:**

  - A. Baptist Church can use a classroom for Sunday School
  - B. Community Christmas is scheduled for Sunday, December 11, 2016
  - C. December meeting is scheduled for Monday, December 12, 2016
20. Commissioner Perreault moved to adjourn the meeting at 7:57 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary