



Orchard City Council

Regular Meeting, December 12, 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, December 12, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

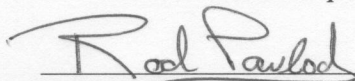
2. Roll Call:

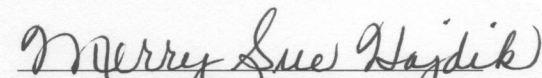
Rod Pavlock, Mayor
Matt Perreault, Commissioner
Joe Supak, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition: Chris Brozowski and Tish Oliver signed up to speak in support of Willie Haisler use of gym for batting-cage practice but chose to not speak.

- 4.** Commissioner Supak made a motion to approve the minutes of November 14, 2016 regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Commissioner Perrault made motion to approve the Land Use Agreement with Fort Bend County to lease land owned by the City of Orchard for a fifty (50) year period for \$1.00 in order to build a new EMS station. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Commissioner Supak made motion in regards to letter sent to Mr. Willie Haisler regarding removal date of batting cage equipment by December 31, 2016 be postponed until some point in the future until council has had a chance to re-evaluate the city use of gym and liability policy. Commissioner Perrault seconded. Motion passed unanimously.
- 7.** Wayne Jetelina supports Mr. Haisler's use of gym. He has checked out safety of batting cage. Mayor Pavlock will talk to Mr. Schwartz about using pads that are on stage. No action taken.
- 8.** Wayne Jetelina spoke about concerns regarding ETJ of Simonton moving into Orchard. Mr. Jetelina wants the council to be aware of move. No action taken.
- 9.** Commissioner Perreault made motion to reject the request from Nikki Warncke to use gym for USA volleyball due to current conflicts. Commissioner Supak seconded. Motion passed unanimously.

10. Discuss and act on complaints/time line for 404 Magnolia Street. Mr. Holub has had property cleaned-up and installed two garage doors. He is contemplating to remodel in lieu of demolishing current home and has received two quotes from L. J. Construction for remodeling home. City will need to get inspector to meet with Mr. Holub and the construction company to evaluate home to see if remodeling is possible as property had previously been condemned. Will discuss at next agenda meeting on January 10, 2017. Table. No action taken.
11. Discuss and act on closing alley way between Houston and Magnolia. Currently has barricades. No action required.
12. Commissioner Supak made motion to accept repair bid of \$3,383.90 for roof repairs at 9714 Kibler from Summit Roofing. Commissioner Perrault seconded. Motion passed unanimously.
13. Discuss and act on proposal for pavilion at City Park. Looked at plans and discussed grant process. No action taken. Table.
14. Discuss and act on future jamboree event. No action. Tabled.
15. Commissioner Supak made motion to give Christmas bonuses to Merry Sue Hajdik and Tim Kolafa in the amount of \$200.00 each and to Irma Alvarez in the amount of \$75.00. Commissioner Perrault seconded. Motion passed unanimously.
16. Discuss and act on 2017 Budgets. Tabled. No action.
17. Commissioner Perrault made motion to approve the November 2016 financial statements. Commissioner Supak seconded. Motion passed unanimously.
18. Commissioner Perrault made a motion to pay the bills and to transfer \$14,030.01 from General fund Savings to General Fund Checking which includes \$3,500.00 made December 16, 2016. Commissioner Supak seconded and abstained from check #7212. Motion passed unanimously.
19. **Announcements:**
20. 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