



Orchard City Council

Regular Meeting, February 9, 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 Monday, February 9, 2015 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

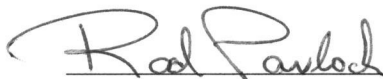
Rod Pavlock, Mayor
Joe Supak, Commissioner
Matt Perreault, Commissioner
Merry Sue Hajdik, City Secretary


3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the January 12, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of the January 20, 2015 special meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made motion to approve the request by Catherine Kellner to use the park for Pamela's Race on May 2, 2015 at no charge. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Supak made a motion to enter into a limited agreement with Fort Bend County Elections Office for the May 9, 2015 election to reauthorize the sales tax for the maintenance of city streets. Commissioner Perreault seconded. Motion passed unanimously.
- 8.** Commissioner Perreault made motion to approve the bid of \$925.00 by Fort Bend Builders to install the new swing benches at the city park. Commissioner Supak seconded. Motion passed unanimously.

- 9.** Commissioner Perreault made a motion to approve the appointment of Rachelle Demny to the vacant position on the Orchard Economic Development Committee. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Discuss and act on updates to the city website. A letter will be sent to Don Dulin expressing our needs and concerns about the website. Tabled.
- 11.** Discuss and act on nuisance complaint on Illinois and Magnolia Street. The inspector will be contacted and encouraged to finish the inspection process. Tabled.
- 12.** Discuss and act on improvements to OCC. Assign OIIC to handle improvements to OCC and to provide a proposal for repairs. Tabled.
- 13.** The Mayor gave an update on the handling of truancy cases in City Municipal Court. He will assist the school district in expediting a solution. No action taken.
- 14.** Review and approve financial statements. Commissioner Supak made a motion to approve December 2014 financial statement. Commissioner Perreault seconded. Motion passed unanimously.
- 15.** Discuss and act on 2015 Budget. No action taken.
- 16.** Discuss and act on payment of bills and transfer of funds. Commissioner Perreault made a motion to pay bills and to transfer \$8954.60 from General Fund Savings to General Fund Checking. Commissioner Supak seconded, abstaining on check #6958. Motion passed unanimously.
- 17. Announcements:**

 - A.** Commissioner-on-your-Corner scheduled for February 26, 2015.
- 18.** Commissioner Perreault moved to adjourn the meeting at 7:15 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary