



Orchard City Council

Regular Meeting, March 8, 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 6:00 p.m. on Tuesday, March 8, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor

Matt Perreault, Commissioner

Merry Sue Hajdik, City Secretary

3. Public Recognition:

4. Commissioner Perrault made motion to approve minutes of February 9, 2016 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.

5. Commissioner Perrault made motion to approve use of green space at Galveston Street for Relay for Life on April 2, 2016. Orchard Fire Department will be contacted by Annette Bertrand to close off street from Missouri Street up to the first residence on Galveston Street from 11:00 am to 4:00 pm. Mayor Pavlock seconded. Motion passed unanimously.

6. Mr. Haisler was unable to attend meeting to discuss the use of the gym. Tabled

7. Commissioner Perrault made motion to approve the standard professional service agreement with Bureau Veritas to become effective as soon as we email the paperwork to them. Mayor Pavlock seconded. Motion passed unanimously.

8. Discuss and act on sub-standard building complaint at 350 S. Missouri Street. Clearing of property will begin shortly per owner. No Action required.


9. Mayor to get proposal from Urbish Electric regarding repairs to electrical issues at park. No action taken.

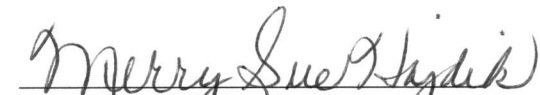
10. Commissioner Perrault made motion to accept the certification of the unopposed candidates and cancel May 7, 2016 Elections. Mayor Pavlock seconded. Motion passed unanimously.

- 11.** Commissioner Perrault made motion to increase the monthly rental rate of \$150.00 a month to \$200.00 a month for the property being rented by the OVFD at 9721 Galveston effective on July 1, 2016. Mayor Pavlock seconded. Motion passed unanimously.
- 12.** Discuss and act on Resolution regarding water service to outside city limits customers. Contact Mr. Olson-Attorney on how to proceed legally. Tabled. No action taken.
- 13.** Discuss and act on 2016 Budgets. Not available. Tabled
- 14.** Review and approved Financial Statements. Not ready. Tabled.
- 15.** Commissioner Perrault made motion to pay bills and transfer \$15,068.50 from General Fund Savings to General Fund Checking which includes \$4,000.00 transfer made on February 12, 2016. Mayor Pavlock abstained from check #7421 and seconded. Motion passed unanimously.

16. Announcements:

- A. On site of EMT. Mayor to find out progress.
 - B. City Signs looks good
 - C. Trees have been trimmed
 - D. City Wide garage sale April 9, 2016
 - E. Fireman's Jamboree April 30, 2016
 - F. Contact Commissioner Joe Supak regarding schedule for next meeting date to be April 5, 2016.
- 17.** Commissioner Perreault moved to adjourn the meeting at 7:10 p.m. Mayor Pavlock seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary