



## **Orchard City Council**

### **Regular Meeting, July 6, 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 6:04 p.m. on Wednesday, July 6, 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 Supak made a motion to approve minutes of May 10, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** City Secretary issued Certificates of Election to Mayor Rodney Pavlock and Commissioners Joe Supak and Matt Perreault.
- 6.** Statement of Office was completed by Mayor Rodney Pavlock and Commissioners Joe Supak and Matt Perreault.
- 7.** City Secretary administered Oath of Office to Mayor Rodney Pavlock and Commissioners Joe Supak and Matt Perreault.
- 8.** Council discussed a request by Denise Rabius with Texas Triumph Volleyball to rent Gym. Mayor Pavlock will contact Ms. Keiler (current renter) regarding request from new group wanting to rent Gym. Item tabled, will be put on next agenda.
- 9.** Council discussed a proposal for a new Pavilion at Park. Mayor Pavlock will do a discovery about the cost of project and bring information at next council meeting. Item tabled, will be put on next agenda.
- 10.** Commissioner Perrault made a motion to approve Mayor Pavlock to meet with OVFD Officers to discuss taking over the annual Orchard Jamboree. Commissioner Supak seconded. Motion passed unanimously.

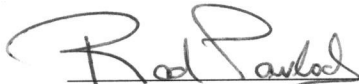
- 11.** Discuss and act on OEDC projects. OECD will present bids on making improvements to the OCC kitchen and present proposals to Council for approval. Suggestion to enhance the City Wide Garage Sale by bringing in Craft Booths. Start looking for bids regarding professional cleaning services for OCC and Town Center. Tabled. No action taken.
- 12.** Mayor Pavlock will meet with Urbish Electric for electrical improvements to park. Item tabled, will be put on next agenda.
- 13.** Council set a tentative date as July 30, 2016 to have a zoning workshop, pending approval with David Olson and Kim Mickelson.
- 14.** 350 S. Missouri-property has been cleaned up. No action taken.
- 15.** 404 Magnolia-property is not in compliance with ordinance No. 94-2010, and city needs to contact the owner of record. Item tabled until owner of record can be notified.
- 16.** Discuss and act on 535 Sabine Street. Property has been vacant for a number of years. Will contact our code enforcer to tag.
- 17.** Commissioner Perrault made a motion to approve Jim Cook as the City Code Enforcer. Commissioner Supak seconded. Motion passed unanimously.
- 18.** Prairie Rose Emporium wants to expand their business and rent more space on a month to month basis. Commissioner Supak made a motion to approve the request. Commissioner Perreault seconded. Motion passed unanimously.
- 19.** Project Graduation made a request to use the Gym for a haunted house fund raiser for Project Graduation 2017, the group would need exclusive use for at least a week. Mayor Pavlock will meet with the group to determine if this is the best site for the fund raiser. No action taken.
- 20.** Commissioner Supak made a motion to pass Ordinance #112-2016 effective October 1, 2016. Commissioner Perrault seconded. Motion passed unanimously. All water customers affected will be notified by certified mail about the new rules.
- 21.** 2016 Budgets were discuss and no action taken. A 2017 budget workshop was tentatively set for July 30, 2016 at 8:30am.
- 22.** Financial statements were not available to discuss. No action taken.
- 23.** Commissioner Perreault made a motion to pay bills and transfer \$22,033.33 from General Fund Savings to General Fund Checking which includes a \$5,000.00 transfer

made on June 13, 2106 and a \$7,000.00 transfer made on June 23, 2016.  
Commissioner Supak seconded and abstained from check #7141, #7143 and #7152.  
Motion passed unanimously.

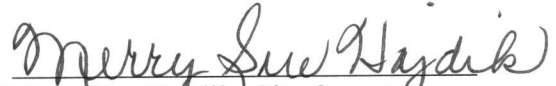
**24. Announcements:**

- A. Put ant poison around outside units and check drains.
- B. EMS is now stationed at their new location by City Hall.
- C. Next meeting is August 9, 2016

**25.** Commissioner Perreault moved to adjourn the meeting at 8:00 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary