



Orchard City Council

Regular Meeting, July 7, 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 Tuesday, July 7, 2015 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

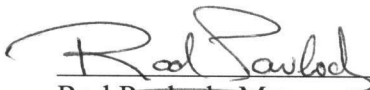
Rod Pavlock, Mayor
Joe Supak, Commissioner
Matt Perreault, Commissioner
Merry Sue Hajdik, City Secretary

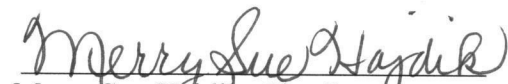
3. Public Recognition:

None

- 4.** Commissioner Supak made motion to accept minutes of June 9, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Council discussed increasing the monthly rent amount paid by Ft. Bend County Sheriff's Department for use of the Town Center training facility. Council will examine the current lease agreement before making a decision. Item tabled and will be put on agenda next month.
- 6.** Council discussed the water and sewer rates for commercial customers and will examine the rate tables and individual records to determine the best course of action. Council will also study residential rate tables of high usage customers. Item tabled and will be put on agenda next month.
- 7.** Council studied drawing of improvements to city secretary office. There was some discussion about security and a target date of December, 2015 was suggested. Item tabled until more information can be gathered, and will be put on agenda next month.
- 8.** Commissioner Perreault made a motion to accept the 10/20 Year Write Off per Texas Property Tax Code "Limitation on Collection of Taxes" in the amount of \$10.77. Commissioner Supak seconded. Motion passed unanimously.

- 9.** Discuss and act on improvements to OCC. No action taken. Tabled.
- 10.** Council went into closed session to discuss salary increases and reconvened 15 minutes later. Commissioner Perreault made a motion to increase salaries to all employees by 4%, effective August 1, 2015. Commissioner Supak seconded. Motion passed unanimously.
- 11.** Commissioners discussed the preliminary 2016 budgets for Cultural Education Facilities Finance Corporation, General fund, Park & Youth, Street, and Water & Sewer entities. A final budget will be adopted next month.
- 12.** Review and approve financial statement. Commissioner Perrault made motion to approve the June 2015 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 13.** Discuss and act on payment of bills and transfer of funds. Commissioner Perrault made motion to pay bills, transferring \$10,837.97 from General Fund Savings to General Fund Checking. Commissioner Supak seconded. On further discussion, Commissioner Supak abstained on check #7008 and #7014. Motion passed unanimously with Mayor Pavlock abstaining on check # 7239.
- 14. Announcements:**
- A. Website is live and will be updated weekly as needed
 - B. Possible date for zoning workshop is September 12 or 19th
 - C. Mowing of Schuman property bill will be sent to property owner
 - D. New office hours commence on September 1, 8-2
 - E. Next Council Meeting August 11, 2015
- 15.** Commissioner Supak moved to adjourn the meeting at 8:20 p.m. Commissioner Perreault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary