



Orchard City Council

Regular Meeting, September 13, 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, September 13, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

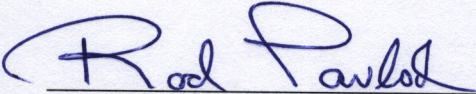
Rod Pavlock, Mayor
Matt Perreault, Commissioner
Joe Supak, Commissioner
Merry Sue Hajdik, City Secretary

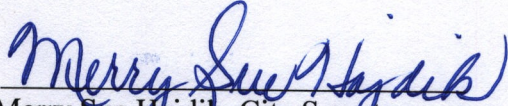
3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of August 16, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to deny the request for a variance to the set-back rule of the building code. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to appoint Domingo Barron to replace Tonya Doss, and Stacy Hudgins to replace Clay Hudgins on the Orchard Economic Development Board. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Perreault made a motion to adopt the 2016 effective tax rate of \$0.347876 for maintenance and operations of the city. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Council discussed the request to use the baseball field for select ball. No action taken as the individual requesting the use did not appear to present proposal.
- 9.** Mayor Pavlock gave an update on the proposal of building a pavilion at the city park. A timeline was discussed outlining the steps to take in order to fund the project. Mayor Pavlock will follow up and keep the board informed as to the progress. No action taken.

- 10.** Plans for the Orchard Jamboree were discussed, along with the possibility of reviving the Orchard Community Improvement Association. One meeting has taken place with more to come. No action taken.
- 11.** Zoning was discussed and council will use a map of the city limits to mark areas of concern. No action taken.
- 12.** Council discussed hiring a code enforcement company, IBTS. No action taken.
- 13.** Michele Kwiatkowski of Seidel, Schroeder Inc. presented the 2016 audit findings. Commissioner Perreault made a motion to accept the audit report. Commissioner Supak seconded. Motion passed unanimously.
- 14.** 2017 budgets were discussed. No action taken.
- 15.** Commissioner Supak made a motion to approve the financial statements. Commissioner Perreault seconded. Motion passed unanimously.
- 16.** Commissioner Perreault made a motion to pay the bills and transfer \$21,368.05 from savings to checking, which includes a \$3500.00 transfer made on August 29, 2016 and a \$10,000.00 transfer made on September 1, 2016. Commissioner Supak seconded, abstaining on check # 7183 & 7178. Motion passed unanimously.
- 17. Announcements:**

 - A. Fans will be put in room #4 in hopes of drying floor
 - B. Haunted House is scheduled without council approval
 - C. Ft. Bend County EMS needs land to build larger facility
 - D. Next meeting is October 11, 2016
 - E. November meeting is scheduled for Monday, November 14, 2016
- 18.** Commissioner Perreault moved to adjourn the meeting at 8:25 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary