



City of Orchard

Orchard City Council

Regular Meeting, September 8, 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, September 8, 2015 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.


2. Roll Call:

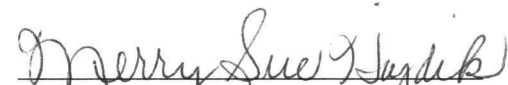
Rod Pavlock, Mayor
Joe Supak, Commissioner
Matt Perreault, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made motion to accept minutes of August 11, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Mayor Pavlock led a discussion about the Fort Bend County EMS proposal to locate a first responder unit at the City Hall. Mayor Pavlock met with Greg Temple and toured the facility to find a suitable room for the technicians and their vehicle; it was determined that the large science room would work. Proposed date to start is tentatively set for February, 2016. No action taken.
- 6.** Heather Delso and Michele Kwiatkowski of Seidel, Schroeder & Company presented the results of the 2015 audit. Commissioner Supak made a motion to accept the results of the audit and to implement the recommendations made by the auditors. Commissioner Perreault seconded. Motion passed unanimously.
- 7.** Mac McStravick made a presentation to the council concerning filming and use of the city hall for a movie. Mr. McStravick presented a time line and stated that he would use the hallway for filming and one classroom for storage and the restrooms for filming to be done on October 4, 2015. No action taken.
- 8.** Council discussed water rates. No action taken. Item tabled.

- 9.** Council discussed progress on improvements to the offices at city hall. No action taken.
- 10.** Bid from Summit Roofing was discussed and it was decided to take no action at this time. Item tabled.
- 11.** Bid presented by the Orchard Economic Development Corporation for the City Hall sign was discussed. Commissioner Perreault made a motion to approve the quote of \$8350.00 from Zamora Construction. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Supak made a motion to accept the anticipated 100% collection rate for 2015 tax year from Patsy Schultz, County Tax Assessor/Collector. Commissioner Perreault seconded. Motion passed unanimously.
- 13.** Commissioner Perreault made a motion to accept the submission of the 2015 tax year appraisal submitted by Patsy Schultz, County Tax Assessor/Collector. Commissioner Supak seconded. Motion passed unanimously.
- 14.** Commissioner Supak made a motion to adopt the effective tax rate for 2015 of \$.371529/\$100. Commissioner Perreault seconded. Motion passed unanimously.
- 15.** Budgets for year 2015-2016 was discussed. No action taken.
- 16.** Commissioner Supak made a motion to approve the August, 2015 financial statements. Commissioner Perreault seconded. Motion passed unanimously.
- 17.** Commissioner Supak made a motion to pay the bills and transfer \$9547.07 from savings to checking, abstaining on check # 7041. Commissioner Perreault seconded. Motion passed unanimously.
- 18. Announcements:**
- 19.** Commissioner Perreault moved to adjourn the meeting at 8:05 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary