



## **Orchard City Council**

### **Regular Meeting, October 11, 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 6:02 p.m. on Tuesday, October 11, 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 September 13, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Rachelle Demny and Jill Hoelscher, representing 2016 Project Graduation, made a presentation for plans to use the gym as a Haunted House fund-raiser. They informed the Council of their plans to protect the facility and how the building would be used. The event will be held on October 29, 2016, from 6-10pm. Decorating will start on October 22, 2016, and continue in the evenings during the week. Ms. Demny sent the formal request to the City, as the City had not gotten received it before the meeting. Commissioner Perreault made a motion to approve the request to use the gym for 2016 Project Graduation Haunted House. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Mayor Pavlock met with Urbish Electric to discuss electrical repairs in the park. No action taken until a formal bid is received.
- 7.** 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.
- 8.** Plans for the Orchard Jamboree were discussed, along with the possibility of reviving the Orchard Community Improvement Association. Information about reinstating the

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franchise for the OCIA was received from the Secretary of State. One meeting has taken place with more to come. No action taken.

9. Zoning was discussed and council will use a map of the city limits to mark areas of concern. No action taken.

10. 2017 budgets were discussed. No action taken.

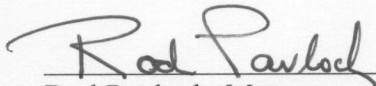
11. Commissioner Perreault made a motion to approve the financial statements. Commissioner Supak seconded. Motion passed unanimously.

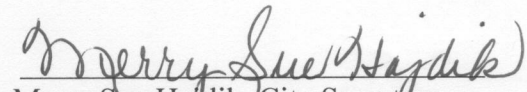
12. Commissioner Supak made a motion to pay the bills and transfer \$19,893.39 from savings to checking, which includes a \$2000.00 transfer made on October 10, 2016, and to transfer \$3944.56 from Water & Sewer Checking to Water & Sewer Savings, abstaining on check # 7191. Commissioner Perreault seconded. Motion passed unanimously.

13. Announcements:

A. November meeting is scheduled for Monday, November 14, 2016

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

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary