

City of Orchard

Orchard City Council

Regular Meeting, August 11, 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 6:04 p.m. on Tuesday, August 11, 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 July 7, 2015 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5. Presentation from Nawaid Isa on Cricket Club and Sports Complex. No action taken.
- 6. Council discussed an energy service agreement with Green Mountain Energy. Last contract for 36 months was 0.06112. New rate for 36 months is 0.05740. Commissioner Perrault made motion to accept new rate of 0.05740 for 36 months. Commissioner Supak seconded. Motion passed unanimously.
- Council discussed rental fee for Fort Bend County Sheriff Departments Training Facility. Commissioner Supak made motion to increase monthly rent from \$350.00 to \$450.00. Commissioner Perrault seconded. Motion passed unanimously. The City Secretary will send a letter to notify the county of rent increase.
- 8. Council discussed water rates. The City Secretary will enter the correct rates for Commercial Customers; take off separate sewer rate and combine water & sewer rate on all commercial accounts at Base Rate of \$30.50. Put on agenda next month to review all rates.

- 9. Commissioner Perrault made a motion to accept the bid for lab services from Chaparral Labs, Inc. Commissioner Supak seconded. Motion passed unanimously. Letter to be sent to Aqua Tech and Chaparral Labs.
- 10. Council discussed changes to City offices. Commissioner Supak made a motion to approve the bid from Cubiture for \$10,495.00. Commissioner Perrault seconded. Motion passed unanimously.
- Commissioners discussed the painting and improvements to City Hall. Commissioner Perrault made motion to approve Ken's Painting bid of \$2,950.00 for all items indicated on his email dated Thursday July 16, 2015. Commissioner Supak seconded. Motion passed unanimously.
- 12. Council discussed a request to rent park facilities for family reunion. Commissioner Supak made motion to approve the use of Park facilities to Leonore Morales for family reunion to be held on October 3, 2015 from 1:00 pm to 7:00pm. Commissioner Perrault seconded. Motion passed unanimously.
- 13. Council discussed Water/Sewer Bad Debts. Commissioner Perrault made motion to write off Water/Sewer Bad Debts of \$788.69 for year 2014/15. Commissioner Supak seconded. Motion passed unanimously.
- 14. Adoption of Effective Tax Rate to be put on next month's Agenda. Item tabled. No action taken.
- <u>15.</u> Budgets for year 2015-2016 was discussed. Commissioner Perreault made a motion to adopt the 2015-2016 budgets. Commissioner Supak seconded. Motion passed unanimously.
- <u>16.</u> Commissioner Supak made a motion to approve the July, 2015 financial statements. Commissioner Perreault seconded. Motion passed unanimously.
- 17. Commissioner Supak made a motion to pay the bills, abstaining on check # 7032. Commissioner Perreault seconded. Motion passed unanimously with Mayor Pavlock abstaining on check # 7281.

18. Announcements:

- **A.** Possible date for zoning workshop is October 3
- B. Park improvements were discussed, infant swings & trash cans
- C. Next Council Meeting September 8, 2015.
- **D.** Mayor will try to negotiate better price with County for street improvements.

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