

# **Orchard City Council**

## Regular Meeting, August 16, 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 6:30 p.m. on Tuesday, August 16, 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 13, 2016 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- <u>5.</u> Commissioner Supak made a motion to discontinue the necessity to require permits through CenterPoint Energy to connect after a temporary disconnect. Commissioner Perreault seconded. Motion passed unanimously.
- **6.** Commissioner Perreault made a motion to approve the Fort Bend County 2016 tax collection rate for 2016 of 100%. Commissioner Supak seconded. Motion passed unanimously.
- 7. Commissioner Supak made a motion to accept the 2016 tax year appraisal roll as presented by Fort Bend County Central Appraisal District. Commissioner Perreault seconded. Motion passed unanimously.
- **8.** Council discussed the 2016 effective tax rate of \$0.347876 and will formally adopt this rate for maintenance and operations at the September 13, 2016 meeting.
- **9.** Mayor Pavlock gave an update on the proposal of building a pavilion at the city park. Bass Construction will present a preliminary budget and plans at our next meeting.
- <u>10.</u> Plans for the Orchard Jamboree were discussed, and the Fire Department is agreeable to let the city manage the event with 80/20 split of the profits. No action taken.

- 11. A formal request for a temporary hardship to park a RV and hook to city water & sewer was not submitted so no action was taken.
- 12. Zoning was discussed and council will use a map of the city limits to mark areas of concern. No action taken.
- 13. Council discussed hiring a code enforcement company, IBTS. No action taken.
- **14.** Project Graduation 2017 was discussed. No action taken.
- 15. Commissioner Supak made a motion to adopt the 2017 Budgets for General Fund, Water & Sewer, Park and Youth Fund, Street, and OEFFC. Commissioner Perreault seconded. Motion passed unanimously.

# 16. Announcements:

- **A.** Lot maintenance was discussed and a study of cost will be made before any action can be taken
- **B.** Next meeting is September 13, 2016
- 17. Commissioner Supak moved to adjourn the meeting at 8:00 p.m. Commissioner Perreault seconded. Motion passed unanimously.