Orchard City Council Regular Meeting, June 09, 2025

1. Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Mayor Matt Perreault called the Regular Meeting of the Orchard City Council to order at 5:00 p.m. on Monday, June 09th 2025, in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Matt Perreault, Mayor Morgan Supak, Commissioner Renee Wesbrooks, Commissioner Danielle Perreault, City Secretary

3. Visitors / Citizens Forum: The following guests were in attendance:
Jay King (OVFD-speaker), Jonathan Harvey (OVFD-speaker), Heather Delso (presenter for Seidel Schroeder)

Jay & Jonathan (OVFD-speakers)- Orchard Volunteer Fire Department

Acquired a truck from a grant program, limited on space and access of in/out of the fire department for their trucks.

Requesting to create a driveway out of the back of the fire station.

They will bring the plans and material list that they would like to use at the next council meeting if it is placed on the agenda.

- 4. Commissioner Wesbrooks made a motion to approve May 13, 2025, regular council meeting minutes. Commissioner Supak seconded the motion. Motion passed unanimously.
- 5. Commissioner Wesbrooks made a motion to approve May 27, 2025, budget workshop meeting minutes. Commissioner Supak seconded the motion. Motion passed unanimously.
- 6. The 2022-2023 audit presentation by Heather Delso with Seidel Schroeder, Inc. was discussed with council.
- 7. Commissioner Supak made a motion to approve amending the current Ordinance 011-76 (Ordinance Setting the Fiscal Year of the City or Orchard, Texas). Changing the current Fiscal Year of July-June to October-September. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 8. Update on Grants contacted Llarence Turner from Kaluza Engineering to help move the Wastewater grant forward. CBDG group will be doing a site visit.
- 9. Commissioner Supak made a motion to approve the May 2025 financial statement. Commissioner Wesbrooks seconded the motion. Motion passed unanimously.
- 10. Commissioner Wesbrooks made a motion to approve the payment of bills for May 2025 which includes a transfer from General Funds Savings to General Funds Checking in the amount of \$20,000.00 on May 27, 2025. Commissioner Supak seconded the motion. Commissioner Supak abstained from check # 15054 (Supak Construction) and direct deposit to Jerome on 08-28-25. Mayor Perreault abstained from

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direct deposit on 05-30-25 (Danielle). Commissioner Wesbrooks abstained from check # 9711 (Pat Bowlin). Motion passed unanimously.

11. Announcements-

- Commissioner Wesbrooks, sent photos of culverts and drainage ditches. Possibly talk to OVFD to see if they can blow out the culverts.
- Commissioner Wesbrooks, we should get a power washer to clean the front of city hall.
- Ron Perrin Water Technologies Inspection results has been received
 - o Water Tank
 - Over flow flapper does not close all the way (page 5). Does not provide adequate protection against insects, rodents and other vermin
 - Recommendations for cleaning water tank were given (page 13)
 - o Standpipe
 - Recommendations for cleaning standpipe were given (page 13)
- Monday, June 16, 2025, (4:45pm) special meeting to approve the amendment of Ordinance 011-76
- Monday, June 16, 2025, (5:00pm) public hearing for Q3 2025 Budget
- Rentals
 - o Request to rent office space in the fall, use as a film making office and film a few short films. He came for a walk through on May 30, 2025. He would like to come in and start setting up in June/July. He has picked a room to use (set up as a classroom and he would like to use the field house. He is asking if he can paint the field house and spray paint the ceiling tiles.)
 - o Reminder we did have a request to rent office space to hold craft parties. No more than 25 guests. She currently rents in Wallis, would like to do the same in Orchard to invite Rosenberg guests (save them some driving).
- TML Training Courses
 - o Dani signed up for TML Newly Elected Officials (city managers, secretaries and department heads)
 - **\$245.00 (August 7-8 / Waco)**
 - Update on Code Enforcement Mayor Perreault would like this on Agenda
- Burn Ban Sign has been purchased and will be posted near the post office.
- KJZT Proclamation for National Flag Day on Thursday, June 12, 2025.

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| Next meeting | Tuesday, | July | 8, | 2025. |
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| 12. Commissioner Wesbr | ooks made a motion to adjourn the meeting at 6:10p.m. | Commissioner Supak |
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| seconded the motion. | Motion passed unanimously. | • |

Matt Perreault, Mayor

City Secretary