



## Orchard City Council

Regular Meeting, January 08, 2019

### **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 6:07 p.m. on Tuesday, January 08, 2019 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  
Melissa Andel  
Bill Blich

### **3. Public Recognition:** None

- 4.** Commissioner Perreault made a motion to approve the minutes of December 11, 2018 regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the resolution relating to approving financing by the Orchard Cultural Education Facilities Finance Corporation in a maximum amount of \$7,000,000 for the benefit of Hill Country Christian School of Austin and related matters. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to approve ordinance No. 116-2019 to reauthorize collection of sales to continue providing revenue for maintenance and repair of city streets. Commissioner Supak seconded the motion. Motion passed unanimously.
- 7.** Mayor Pavlock briefly went over the zoning ordinance and discussed the information that he was given by Olson and Olson i.e.: the zoning areas cannot be mixed; lot size, setbacks, rules and definitions should collate with the City's ordinances topic tabled, no action required.
- 8.** The topic of approving a hearing date for the adaption of the zoning ordinance was tabled.
- 9.** Mayor Pavlock gave a brief update on the pavilion. There was a meeting with the contractors and the geo-tech guidelines have changed some saving a substantial amount of money; there should be a contract in February and decisions can be made by March.

**10.** No action taken on the financial statements.

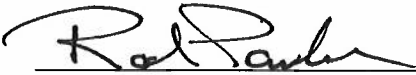
**11.** No action taken on the budget.

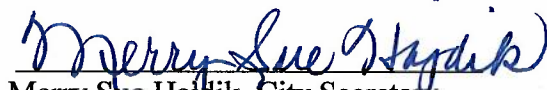
**12.** Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of December 2018 transfer of \$30,286.84 from the general fund savings to the general fund checking which includes \$4,000.00 made on 12/17/18 and \$12,000.00 made on 12/21/2018. Commissioner Supak abstained on check numbers 7469, Mayor Pavlock abstained on check 8047, Commissioner Supak seconded the motion. Motion was unanimously passed.

**13. Announcements:**

- next meeting February 12, 2019
- Mayor to meet with the County 1/9/19
- moving the dumpster behind the city hall to prevent further damages
- the field house will need to be addresses in the future

**14.** Commissioner Perreault moved to adjourn the meeting at 7:15 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary