



Orchard City Council

Regular Meeting, December 11, 2018

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 6:03 p.m. on Tuesday, December 11, 2018 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

3. Public Recognition: None

- 4.** Commissioner Supak made a motion to approve the minutes of November 15, 2018 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Mayor Pavlock went to the family and asked if they would be willing to pay \$9,000.00 approximately half of the price of Rosenberg road. Just a rough estimate it will the city would receive around \$1,200.00 per year in the ad valorem tax which would be an eight- or nine-year return investment. Commissioner Supak made a motion to proceed on the construction of Rosenberg Rd. as long as the family is willing to petition into the city. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 6.** Mayor Pavlock briefly went over the zoning ordinance and discussed the areas of concern (lot size, setbacks, rules and definitions) topic tabled, no action required.
- 7.** The topic of approving a hearing date for the adaption of the zoning ordinance was tabled.
- 8.** Commissioner Perreault made a motion to give Merry Sue, Tim and Melissa a \$250.00 Christmas bonus and Irma a \$125.00 bonus. Commissioner Supak seconded the motion. Motion passed unanimously.
- 9.** Mayor Pavlock discussed the concession stand having some leaks in the wall. Nothing to report on the pavilion.

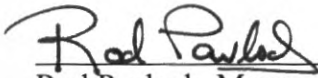
10. Commissioner Perreault made a motion approve the financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

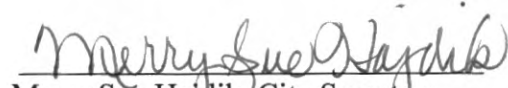
11. No action taken

12. Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of November 2018 transfer of \$15,156.46 from the general fund savings to the general fund checking which includes \$3,500.00 made on 12/5/18. Commissioner Supak abstained on check numbers 7458, 7459 and seconded the motion. Motion was unanimously passed.

13. Announcements: -- CAD county tax vote in May of 2019
-- some of the rooms in the Town center need to be painted
-- next meeting January 8, 2019

14. Commissioner Supak moved to adjourn the meeting at 7:20 p.m. Commissioner Perreault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary