

Orchard City Council

Regular Meeting, March 12, 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 6:00 p.m. on Tuesday, March 12, 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

3. Public Recognition: None

- 4. Commissioner Perreault made a motion to approve the minutes of February 7, 2019 regular meeting. Commissioner Supak seconded the motion. Motion passed unanimously. Commissioner Supak made a motion to approve the minutes of February 28, 2019 special meeting. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 5. Commissioner Perreault made a motion to select the Wallis News Review as the City's official newspaper. Commissioner Supak seconded the motion. Motion passed unanimously.
- 6. Commissioner Perreault made a motion to approve ordinance No. 118-2019 annexing 536 Sabine Street into the city limits. Commissioner Supak seconded the motion. Motion passed unanimously.
- 7. Commissioner Supak made a motion to approve Ordinance No. 119-2019 adopting the 2015 International Building Code and Repealing Ordinance 110-2016. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 8. Commissioner Perreault made a motion to approve ordinance No. 120-2019 adopting the 2014 National Electrical Code and Repealing Ordinance 111-2016. Commissioner Supak seconded the motion. Motion passed unanimously.
- <u>9.</u> Commissioner Supak made a motion to approve option two of the land use table for the adopting of the Zoning ordinance. Commissioner Perreault seconded the motion. Motion passed unanimously.

- 10. Commissioner Perreault made a motion to hold two public hearings (April 4th and April 10th both at 6:00 p.m. at the city hall) on the zoning ordinance. Commissioner Supak seconded the motion. Motion passed unanimously.
- <u>11.</u> The code enforcement officer has approached the city with concerns of health hazards being hidden by fences and has requested permission to start issuing administration warrants in order to legally go behind the fences. No action taken.
- 12. Commissioner Perreault made a motion to allow the IDC to buy new tables and chairs for the new pavilion given that the IDC comes back to the city with pricing before they buy the tables and chairs. Commissioner Supak seconded the motion. Motion passed unanimously.
- 13. Lake street is now in the city limits of Orchard. Rosenberg street has been put on hold for the next year due to the county being too busy. The customer has asked the city to provide them with a culvert and they will provide the materials to install it. The city has agreed to these conditions. No action taken.
- <u>14.</u> No updates on the pavilion. Currently we are awaiting the approval to start work from The Texas Parks and Wildlife.
- <u>15.</u> Commissioner Perreault made a motion to approve the financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.
- 16. No action taken on the budgets.
- 17. Commissioner Perreault made a motion to approve the payment of bills and transfer for the month of March 2019 transfer of \$5000.00 from the general fund savings to the general fund checking. Commissioner Supak abstained on check numbers 7483 and 7485. Commissioner Supak seconded the motion. Motion passed unanimously.

18. Announcements:

- -- next meeting April 8, 2019
- -- Commissioner Supak made a motion to authorize the city to request funds for the Community Development Block Grant. Commissioner Perreault seconded the motion. Motion passed unanimously.
- Commissioner Supak made a motion to make Mayor Pavlock the contact person for the Community Development Block Grant.
 Commissioner Perreault seconded the motion. Motion passed unanimously.
- -- the lights and heater were fixed in the gym
- -- put railing around the parking lot on Galveston street
- -- moving the dumpster behind the city hall to prevent further damages and the county will bring material to fix the parking lot
- -- look into getting playground equipment in the park for younger children
- -- the field house will need to be addresses in the future

- -- getting quotes from companies to start taking credit / debit card payments
- -- looking at switching banks that the city uses
- -- possibly passing a fence ordinance

| <u> 19.</u> | Commissioner Sup | ak moved to adjourn | the meeting at | 7:30 p.m. | Commissioner | Perreault |
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| | seconded. Motion p | passed unanimously. | | | | |

Rod Pavlock, Mayor

Melissa Andel, City Secretary