



## Orchard City Council

### Regular Meeting, March 13, 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 6:00 p.m. on Tuesday, March 13, 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  
Chrissy McGee, Code Enforcement Officer  
Merry Sue Hajdik, City Secretary

#### **3. Public Recognition:**

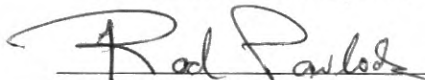
- 4.** Commissioner Perreault made a motion to approve the minutes of February 13, 2018 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Commissioner Perreault made a motion to adopt the 2018 Fort Bend County Hazard Mitigation Plan. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Council discussed extending the lease agreement with the OVFD with the provision that the ESD Board#3 would pay for a portion of the roof repairs and AC repairs. Item tabled.
- 7.** Commissioner Supak made a motion to approve Ordinance No. 115-2018 annexing city streets in to city limits. Commissioner Perreault seconded. Motion passed unanimously.
- 8.** Map of the city's ETJ has been updated and Mayor Pavlock will take it to the county mapping so they can correct the areas missing. No action taken.
- 9.** Council has no objection to the area next to old city hall on Galveston Street being used for a fund raiser for Cheryl Kellner.
- 10.** Council discussed appointing new members to the Industrial Development Committee and projects for this committee. No action taken.


- 11.** Commissioner Perreault made a motion to accept certification of unopposed candidates and to cancel the May 5, 2018 election. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Pavilion update – The grant was not awarded by Texas Parks and Wildlife. We can resubmit again in 6 months. Jones & Carter will redraw plans and present to builders to post for bids. The pavilion will be built in phases. No action taken.
- 13.** Chrissy McGee gave a report on code enforcement and results of her work. She explained the variance process and building inspections and permits. Door hangers will be purchased for her to use in the inspection process. Council is pleased with her work and the results.
- 14.** Discuss and act on 2018 Budgets. No change.
- 15.** Commissioner Perrault made a motion to approve the February 2018 financial statement. Commissioner Supak seconded. Motion passed unanimously.
- 16.** Commissioner Supak made a motion to pay the bills and transfer \$31,690.05 from General Fund Savings to General Fund Checking, which includes \$11,000.00 transferred on March 5, 2018. Commissioner Perreault seconded. Commissioner Supak abstained on checks # 7360 and 7361. Motion passed unanimously.

**17. Announcements:**

- A. Commissioner Supak will be responsible for maintaining flag positions.
- B. Garage sale is scheduled for April 28, 2018.
- C. Garbage fees will go up 74 cents with the May, 2018 billing cycle.
- D. Next council meeting April 10, 2018.

- 18.** Commissioner Supak moved to adjourn the meeting at 7:40 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdlk, City Secretary