

Orchard City Council

Regular Meeting, May 13, 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 6:23 p.m. on Monday, May 13, 2019 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor Matt Perreault, Commissioner Merry Sue Hajdik, Finance Melissa Andel, City Secretary

3. Public Recognition: None

- 4. Commissioner Perrault made a motion to approve the minutes of April 8, 2019 regular meeting. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 5. Mayor Pavlock provided an update on Rosenberg Street. No action taken.
- 6. Commissioner Perrault made a motion that the city will start paying the Code Enforcement Officer ½ of the building permits which would include all inspections as well as ½ of other permits that are pulled for various items and projects. Mayor Pavlock seconded the motion. Motion passed unanimously.
- <u>7.</u> Commissioner Perreault made a motion to accept the engagement letter from Seidel Schroeder for the 2018 audit for \$7,600.00. Mayor Pavlock seconded the motion. Motion passed unanimously.
- **8.** Mayor Pavlock suggested that we review the park policies and possibly put a limit on how many people can be there at one time. No action taken.
- 9. The city looked at our water and sewer tapping prices compared to other local cities around us. Before coming up with a fixed price we will speak with Wes Supak. No action taken.
- 10. Mayor Pavlock provided an update on the pavilion project. Currently waiting on the go ahead from Texas Parks and Wildlife but it looks like the city can go out for bids in June of 2019.

- <u>11.</u> Commissioner Perreault made a motion to approve the financial statements. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 12. No action taken on the budget.
- 13. Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of May 2019 transfer of \$15,855.99 from the general fund savings to the general fund checking which includes \$4,143.55 made on 5/1/2019 and \$4,950.00 from the street fund on 5/7/2019. Mayor Pavlock seconded the motion. Motion was unanimously passed.
- 14. Announcements:
- -- playground equipment discuss and act at the June meeting
- -- clean and paint the inside of the concession stand for \$2,000.00
- -- next meeting June 11th at 6:00
- 15. Commissioner Perreault made a motion to adjourn the meeting at 8:00 p.m. Mayor Pavlock seconded the motion. Motion passed unanimously.

Rod Pavlock, Mayor

Melissa Andel, City Secretary