

# **Orchard City Council**

# Regular Meeting, June 11, 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, June 11, 2019 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

#### 2. Roll Call:

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

### 3. Public Recognition: None

- 4. Commissioner Perrault made a motion to approve the minutes of May 13, 2019 regular meeting. Mayor Pavlock seconded the motion. Motion passed unanimously.
- 5. Mayor Pavlock provided an update on the City limits map to council. The county made a mistake when they updated their computer system in 2004. The city limit map and zoning map have been corrected and the citizens that have been affected by this will receive a check from the county for taxes that they have paid and should not have paid. No action taken.
- 6. Commissioner Perrault presented some playground equipment that is suggested for toddlers and a price of around \$5000.00 has been agreed upon. Before any action is taken with purchasing the new equipment, we are getting pricing on the border and gravel to go around the equipment. No action taken.
- 7. Commissioner Supak made a motion to accept the new residential fee schedule that has been updated by the Texas Legislature on May 21, 2019. Commissioner Perrault seconded the motion. Motion passed unanimously.
- 8. Mayor Pavlock presented a bid from J.E. Sanchez for \$5875.00 to trim the trees in the park (trim a total of 52 trees and haul off the limbs). Commissioner Supak made a motion to approve the bid and have Mr. Sanchez start trimming the trees. Commissioner Perrault seconded the motion. Motion passed unanimously.

- 9. Mayor Pavlock is going to meet with Fort Bend County and the State to see how they can help with any drainage issues that are happening in the city limits. No action taken.
- <u>10.</u> Mayor Pavlock provided an update on Rosenberg Street and it will not be beneficial to the city and is far to expensive even if the resident agrees to pay for part of the street. No action taken.
- 11. Commissioner Perrault made a motion to accept the bid from Mark Longeria to clean and paint the inside of the concession stand for \$2,000.00. Commissioner Supak seconded the motion. Motion passed unanimously.
- 12. Council looked at the only bid (First National Bank of Bellville) received from any bank and has decided to move the banking accounts from Wells Fargo to First National Bank of Bellville in Wallis. The following people will be signers on the accounts: Rodney Pavlock, Joe Supak, Matt Perrault, Merry Sue Hajdik and Melissa Andel. Commissioner Perrault made a motion to move all city banking accounts from Wells Fargo to First National Bank of Bellville. Commissioner Supak seconded the motion. Motion passed unanimously.
- 13. Mayor Pavlock stated that there is no update on the pavilion project.
- <u>14.</u> Commissioner Supak made a motion to approve the financial statements. Commissioner Perrault seconded the motion. Motion passed unanimously.
- 15. No action taken on the budget.
- 16. Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of May 2019 transfer of \$15,489.44 from the general fund savings to the general fund checking which includes \$5,100.00 made on 5/20/2019. Commissioner Supak abstained from check numbers 7511, 7508 and 7515 and seconded the motion. Motion was unanimously passed.
- 17. Announcements:
- -- getting new locks for the OCC doors
- -- repairs needed on the water ground storage tank
- -- possibly hiring a city administrator
- -- next meeting July 9<sup>th</sup> at 6:00 p.m.
- 18. Commissioner Supak made a motion to adjourn the meeting at 7:40 p.m. Commissioner Perrault seconded the motion. Motion passed unanimously.

Rod Paylock, Mayor

Melissa Andel, City Secretary