



Orchard City Council

Regular Meeting, July 17, 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 6:08 p.m. on Wednesday, July 17, 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

3. Public Recognition: None


- 4.** Commissioner Supak made a motion to approve the minutes of June 18, 2018 budget workshop. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of June 18, 2018 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Commissioner Perreault made a motion to write off the 2017-2018 water and sewer bad debt amount of \$264.34 and Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Supak made a motion to pass the write off of the year 10/20 property taxes in the amount of \$43.50. Commissioner Perreault seconded. Motion passed unanimously.
- 8.** Commissioner Supak explained the SAM (Systems for Awards Management) grants for Homeland Security. Commissioner Perreault made a motion to appoint Joe Supak the SAM administrator. Commissioner Supak seconded. Motion passed unanimously.
- 9.** Commissioner Supak made a motion to appoint Christina Lozano to the Economic Development Committee. Commissioner Perreault second. Motion passed unanimously.
- 10.** Commissioner Perreault made a motion to raise the tapping fees (both water and sewer) from \$200.00 to \$250.00, and have Merry Sue check the price of new meters (\$110.00 each). Commissioner Supak seconded the motion. Motion passed unanimously.

11. Commissioner Perreault made a motion to increase the OBRA (outside base rate) from \$40.00 to \$50.00 starting September 1st 2018 billing. Letters will be sent to the OBRA customers in July informing them that there will be an increase. Commissioner Supak seconded. Motion passed unanimously.
12. No action on code enforcement.
13. Mayor Pavlock has made changes to the lease with the fire department. At this time no action will be taken until the ESD Board has a chance to review the lease.
14. Mayor Pavlock updated the group on what is happening with the pavilion.
15. Commissioner Supak made a motion to increase the hourly rate for Merry Sue, Irma Alvarez and Tim Kolafa by 6% effective July 1st, 2018. Commissioner Perreault seconded. Motion passed unanimously.
16. Commissioner Perreault made a motion to pass the 2019 budget. Commissioner Supak seconded. Motion passed unanimously.
17. Commissioner Perreault made a motion to approve the June 2018 financial statements. Commissioner Supak seconded. Motion passed unanimously.
18. Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of July 2018 transfer of \$14,659.53 which includes the \$10,000.00 on July 11 2018 from the general fund savings to the general fund checking. Commissioner Supak abstained on 7398 and 7400 and seconded the motion. Motion was unanimously passed.

19. Announcements:

- A. How the Senior Citizen tax exemption work (done through the county not the city)
- B. Adopt a new tax rate
- C. Drainage (replace culvert)
- D. Bonds
- E. Next council meeting August 14, 2018.

20. Commissioner Supak moved to adjourn the meeting at 7:50 p.m. Commissioner Perreault seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary