



## Orchard City Council

### Regular Meeting, July 8, 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 6:03 p.m. on Tuesday, July 8, 2019 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

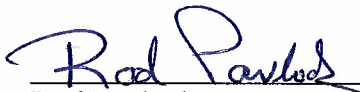
#### **2. Roll Call:**

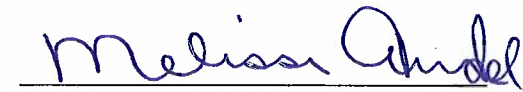
Rod Pavlock, Mayor  
Matt Perreault, Commissioner  
Joe Supak, Commissioner  
Merry Sue Hajdik, Finance  
Melissa Andel, City Secretary

#### **3. Public Recognition: None**

- 4.** Commissioner Supak made a motion to approve the minutes of June 11, 2019 regular meeting. Commissioner Perrault seconded the motion. Motion passed unanimously.
- 5.** Commissioner Perrault made a motion that the following people get a debit card from First National Bank of Bellville: Rod Pavlock, Tim Kolafa and Melissa Andel. Commissioner Supak seconded the motion. Motion passed unanimously. Commissioner Perrault made a motion that Merry Sue Hajdik and Melissa Andel have full online access to all accounts and if possible, Rod Pavlock, Matt Perrault, and Joe Supak have read only access to the accounts. Supak seconded the motion. Motion passed unanimously.
- 6.** Commissioner Supak made a motion that the City of Orchard close all accounts at Wells Fargo and move said accounts to the First National Bank of Bellville. Commissioner Perrault seconded the motion. Motion passed unanimously.
- 7.** Commissioner Perrault gave an update on the new playground equipment. It was agreed upon that the equipment should be for ages 2 to 5 years. The first quote received is \$30,000 for the equipment, and all materials to install the equipment. No action taken.
- 8.** Commissioner Perrault made a motion to pass the Fence ordinance number 122-2019. Commissioner Supak seconded the motion. Motion passed unanimously.
- 9.** Commissioner Supak made a motion to adopt the new park reservation policies and procedures. Commissioner Perrault seconded the motion. Motion passed unanimously.

- 10.** Commissioner Perrault made a motion to change the local option exemption for 2019 for senior citizens from \$10,000 to \$15,000 with Fort Bend County. Commissioner Supak seconded the motion. Motion passed unanimously.
- 11.** Commissioner Perrault made a motion to accept the 10/20 year write off property taxes in the amount of \$62.70 from Fort Bend County. Commissioner Supak seconded the motion. Motion passed unanimously.
- 12.** Mayor Pavlock stated that he has contacted Marvin Henry who works for the state and they will be meeting to discuss the city drainage issues. No action taken.
- 13.** No action taken on Rosenberg Street.
- 14.** Mayor Pavlock stated that Rob Schneider with Navcon will come to the next council meeting. Dan Reece with Texas Parks and Wildlife has informed the city that the funds are now available. No action taken.
- 15.** Commissioner Perreault made a motion to approve the June 2019 financial statements with the following corrections, Amegy Bank OI DC \$100,444.75 changing the Total to \$1,085,195.87. Commissioner Supak seconded the motion. Motion passed unanimously.
- 16.** No action taken on the 2019-2020 budget. Commissioner Perrault will present a budget to council at the August council meeting.
- 17.** Commissioner Supak made a motion to approve the payment of bills and transfers for the month of June 2019 transfer of \$23,088.03 from the general fund savings to the general fund checking which includes \$4,411.68 made on 6/14/2019, \$3,094.05 on 6/28/19 and \$6,000.00 on 7/3/19. Commissioner Supak abstained from check numbers 7519, and 7525. Commissioner Perrault seconded the motion. Motion passed unanimously.
- 18. Announcements:** -- next meeting August 13<sup>th</sup> at 6:00 p.m.
- 19.** Commissioner Perrault made a motion to adjourn the meeting at 7:40 p.m. Commissioner Supak seconded the motion. Motion passed unanimously.

  
\_\_\_\_\_  
Rod Pavlock, Mayor

  
\_\_\_\_\_  
Melissa Andel, City Secretary