



## Orchard City Council

### Regular Meeting, September 4, 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 9:30 a.m. on Tuesday, September 4, 2018 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

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

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

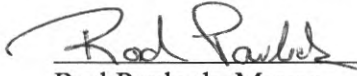
#### **3. Public Recognition:** None

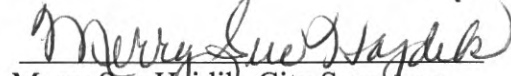
- 4.** Commissioner Supak made a motion to approve the minutes of August 14, 2018 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the resolution relating to approving financing by the Orchard Cultural Education Facilities Finance Corporation in an aggregate amount of \$14,500,000 for the benefit of the Baptist Memorials Ministries. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Commissioner Supak made a motion to adopt the 2018 tax rate of \$0.395341/\$100.00. Mayor Pavlock seconded. Motion passed unanimously.
- 7.** Commissioner Supak made a motion to approve the certification of the 2018 tax year collection rate of 100%. Mayor Pavlock seconded. Motion passed unanimously.
- 8.** Commissioner Supak made a motion to approve the 2018 tax year appraisal roll and new property value. Mayor Pavlock seconded. Motion passed unanimously.
- 9.** No action taken on the lease for the OVFD. The attorney is wanting to negotiate the amount of the lease. Tabled until the next month.
- 10.** Council met with Texas Parks and Wildlife at the park to discuss the pavilion project. Expenses need to be submitted to Texas Park and Wildlife project. The city will be reimbursed 50% for soft expenses. Meet again in January. The City will receive an extra \$311,000 from the federal level. No action taken.

**Announcements:**

- A. Next council meeting will be held October 9<sup>th</sup> at 6:00 p.m.
- B. Computer glitch on the water bills but will be fixed on 9/4/18

**11.** Mayor Pavlock moved to adjourn the meeting at 10:00 a.m. Commissioner Supak seconded.  
Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary