



Orchard City Council

Regular Meeting, January 17, 2017

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 6:07 p.m. on Monday, December 12, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

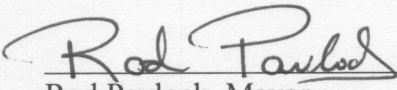
2. Roll Call:

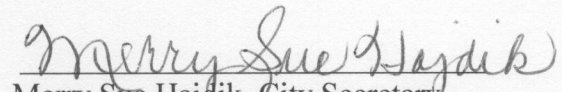
Rod Pavlock, Mayor
Matt Perreault, Commissioner
Joe Supak, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of December 12, 2016 regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of January 10, 2017 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Discuss and act on bid from Concorde to refinish gym and City Hall floors. Discuss new lease agreement and rules and regulations for use of gym. Commissioner Perrault made motion to approve the bid from Concorde Chemical and Supply Company to refinish gym floor at \$1,850.00, remove the tape at \$500.00 and to re-finish the office area at \$250.00. Commissioner Supak seconded. Motion passed unanimously. Merry Sue will co-ordinate a time schedule with Gary to refinish the office area.
- 7.** Discuss and act on use of a softball batting cage in gym with Willie Haisler. More information is needed regarding how many kids, hours of use, cost of use by person using facility, lease agreement and liability waiver. Commissioner Perreault made a motion at this time to allow Willie Haisler to continue use of gym until a final decision is made and sign the waiver of liability and revised gym rules. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Mayor Pavlock spoke to Nick Holub regarding his plan to improve the property at 404 Magnolia. Nick has engaged an engineer to facilitate a plan and he will keep the city informed. No action taken.

9. Commissioner Supak made a motion to reimburse the Orchard Emergency Services District #3 for repairs made at the old city hall in the amount of \$2011.00. Commissioner Perreault seconded. Motion passed unanimously.
10. Council discussed the increased number of junk cars in the city limits. Fort Bend County Sheriff's Department will give the city help with this issue. No action required.
11. Council discussed the proposal for a pavilion at City Park. The application for a grant has been submitted to the George Foundation. No action taken. Item tabled.
12. Discuss and act on future jamboree event. No action taken. Item tabled.
13. Discuss and act on 2017 Budgets. No action taken. Item tabled.
14. Commissioner Perrault made motion to approve the December 2016 financial statements. Commissioner Supak seconded. Motion passed unanimously.
15. Commissioner Perrault made a motion to pay the bills and to transfer \$13,735.90 from General fund Savings to General Fund Checking which includes \$4,000.00 made December 21, 2016 and \$5200.00 made on January 9, 2017. Commissioner Supak seconded and abstained from check #7218, #7219 and #7228. Motion passed unanimously.
16. Announcements:
 - A. April 8, 2017 is date for City-wide Garage Sale and Marketing Days
 - B. Ordered a new sign for sewer plant for authorized vehicles only
 - C. Discussed putting solar lights on city sign on Hwy 36
 - D. Discussed putting lights on the water tower
17. Commissioner Perreault moved to adjourn the meeting at 7:50 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary