



Orchard City Council

Regular Meeting, February 14, 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 6:02 p.m. on Monday, February 14, 2017 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 January 17, 2017 regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Commissioner Perrault made a motion to approve Megan Watson as a new member to the OECD board. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Discuss and act on lease agreement with Fort Bend County Sheriff Department. Mayor Pavlock has left a message for Wayne Stark with Fort Bend County Sheriff Department to discuss concerns and issues, scheduling and wear and tear on building. We need a better understanding of building use. Mayor Pavlock has spoken with Mr. Olson to work on a standard lease agreement. No action taken, will put on next agenda.
- 7.** Discuss and act on charging Willie Haisler a rental fee for use of gym stage for softball training. Mayor Pavlock will contact Mr. Haisler to discuss. No action taken, will put on next agenda.
- 8.** Discuss and act on grant for pavilion at Artesian Park. February 21, 2017 George Foundation will visit park at 10:00 am. Agenda will be posted for meeting. Quin Ann will make presentation to foundation. No action required.
- 9.** Start OCIA in March and membership drive. Will have 10 items for raffle. Date of Jamboree is November 12, 2017.

10. Discuss and act on 2017 Budgets. No action. Tabled.

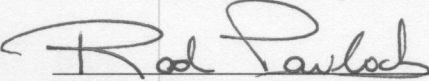
11. Review and approve financial statements. Commissioner Supak made motion to approve financial statements for January 2017. Commissioner Perreault seconded. Motion passed unanimously.

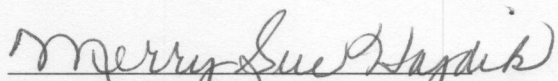
12. Commissioner Perrault made a motion to pay the bills and to transfer \$14,971.93 from General fund Savings to General Fund Checking which includes \$3,500.00 transfer made on February 1, 2017. Commissioner Supak seconded and abstained from check #7273. Motion passed unanimously.

13. Announcements:

- A. Commissioner Perrault gave information on small town Mayor's meeting.
- B. Orchard will host next Small Town Mayor's meeting in August.

14. Commissioner Perreault moved to adjourn the meeting at 7:10 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary