



Orchard City Council

Regular Meeting, March 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 6:15 p.m. on Tuesday, March 14, 2017 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

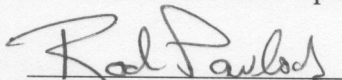
2. Roll Call:

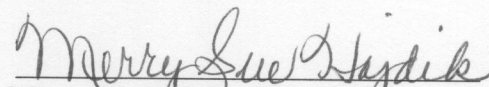
Rod Pavlock, Mayor
Matt Perreault, Commissioner
Joe Supak, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of February 14, 2017 regular meeting. Commissioner Perrault seconded. Motion passed unanimously.
- 5.** Discuss and act on request from Willie Haisler to use stage in gym for softball training. Attorney is working on lease agreement so we can have a working agreement. Mr. Haisler suggested a fee of \$50.00 a month. Students are always supervised by Mr. Haisler and parents. Per Mr. Haisler states they only use 25% of gym area. Mr. Haisler obtained gym key from daughter. Commissioner Supak made motion to start \$50.00 per month fee to begin April 1, 2017 for one year. Commissioner Perrault seconded. Motion passed unanimously.
- 6.** Discuss and act on request to use softball field for Select Ball. Baseball field will be used 3 times a week and Saturdays for tournaments. Tournaments will be held every 2 or 3 weeks. Wants the use of concession stand. They will fix field for softball and will not impact the Little League's use of field. Team carries liability for the players. Mayor Pavlock will call Brazos Little League and then contact Mr. Haisler after meeting. Table. Will put for next month agenda.
- 7.** Discuss and act on Fort Bend County lease agreement. Will ask Stark what part of Town Center they are using. Will ask Officer Stark to clarify usage. No action taken.
- 8.** Discuss and act on property exemption. Commissioner Perrault made motion to approve to make no changes to our tax exemptions of 2017. Commissioner Supak seconded. Motion passed unanimously.

9. Roof on OCC needs repair, bid will be put on future agenda. Tabled.
10. Discuss and act on proposal of power washing at Town Center. Commissioner Supak made motion to continue of power washing per agreed price with Mayor Pavlock. Commissioner Perrault seconded. Motion passed unanimously.
11. Awaiting for grant information from George Foundation which meets on March 28, 2017. No action. Table.
12. Jamboree meeting with OCIA – Elect officers. Adopt by laws, set up checking account. Raffle lined up and fully sponsored. No action. Tabled
13. Discuss and act on 2017 Budgets. No action. Tabled
14. Review and approve financial statements. Commissioner Perreault made motion to approve financial statements for February 2017. Commissioner Supak seconded. Motion passed unanimously.
15. Commissioner Supak made a motion to pay the bills and transfer \$14,950.40 from General Fund Savings to General Fund Checking which includes \$5,170.64 transfer on February 24, 2017 and \$3,500 transfer on March 6, 2017. Commissioner Perrault seconded. Commissioner Supak abstained from check #7244. Motion passed unanimously.
16. Announcements:
 - A. Newsletter being sent out
 - B. Garbage increase
 - C. Lift station has gas fumes
 - D. Code enforcer for ordinances (Brad Lowe)
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