



Orchard City Council

Regular Meeting, November 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 6:00 p.m. on Tuesday, November 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: Daniel Boucher, 402 N. Missouri Street, spoke to council about a building set-back variance request. No action could be taken and the item will be on next month's agenda for discussion and action.

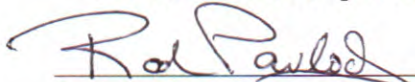
- 4.** Commissioner Supak made a motion to approve the minutes of October 10, 2017 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to approve the minutes of October 30, 2017 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Debbie Barron, Melanie Matej and Dawn Archer, representing the Orchard Economic Development Corporation made a presentation to council listing improvements to the Community Center in order of importance; bathroom upgrades, kitchen remodel and general repairs in the hall as well as cleaning on a regular basis. Council directed committee to devise a plan for repairs to all of the restrooms with estimated costs and timeline for repairs; and get an estimate for cleaning on a regular basis. No action taken.
- 7.** Council discussed a request from the Orchard Volunteer Fire Department to pay for electrical repairs to the building at 9921 Galveston Street in the amount of \$2136.38. Commissioner Perreault made a motion for Mayor to approach the ESD #3 board and discuss possibility of board contributing a portion of the cost of repairs. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Perrault made a motion to approve the Mayor negotiating a contract for the construction of a pavilion at Artesian Park. Commissioner Supak seconded. Motion passed unanimously.

- 9.** Commissioner Perrault made motion to approve the Holiday Schedule for 2018. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Discuss and act on pavilion update. No action taken.
- 11.** Discuss and act on code enforcement. No action taken.
- 12.** Discuss and act on 2018 Budget. No action taken.
- 13.** Commissioner Perrault made motion to approve financial statements for October 2017. Commissioner Supak seconded. Motion passed unanimously.
- 14.** Commissioner Supak made a motion to pay the bills and transfer \$14,540.63 from General Fund Savings to General Fund Checking, which includes \$4,500.00 transferred on October 31, 2017. Commissioner Perrault seconded. Commissioner Supak abstained from check #7329, #7323 and #7322. Motion passed unanimously.

15. Announcements:

- A.** Next council meeting set for December 12, 2017

- 16.** Commissioner Perrault moved to adjourn the meeting at 7:30 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary