



## Orchard City Council

### Regular Meeting, August 14, 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 6:04 p.m. on Wednesday, July 17, 2018 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

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

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

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

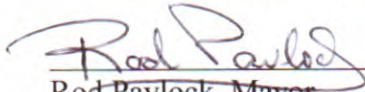
- 4.** Commissioner Supak made a motion to approve the minutes of July 17, 2018 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to propose the 2018 tax rate of \$0.395341/\$100.00. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Continue to get pricing for new office furniture. Commissioner Supak made a motion that the City lease a new printer / copier for the amount of \$89.00 for 36 months plus the maintenance plan. Commissioner Perreault seconded. Motion passed unanimously.
- 7.** Research to see if the city can hold the election for the ¼ % sales tax for street maintenance or if it has to be done through the county.
- 8.** Update on the Pavilion: There will be a meeting with Texas Parks and Wildlife on August 24<sup>th</sup> at 10:00a.m. at the park. A tentative date of March 2019 the city will receive the grant money.
- 9.** No action taken on the 2018 Budgets
- 10.** Commissioner Perreault made a motion to approve the June 2018 financial statements. Commissioner Supak seconded. Motion passed unanimously.

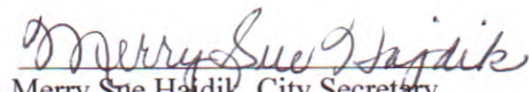
**11.** Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of August 2018 transfer of \$16,394.62 which includes the \$6,000.00 on July 23 2018 from the general fund savings to the general fund checking. Commissioner Supak abstained on check numbers 7411 and 7413 and seconded the motion. Motion was unanimously passed.

**12. Announcements:**

- A. Waiting on SAM information
- B. OEDC took bid for bathrooms in OCC and mowing
- C. Send lease to ESD attorney
- D. Power wash the old city hall and the bleachers at the baseball field
- E. Replace culverts on South Missouri
- F. Newsletter going out soon
- G. Next council meeting September 4<sup>th</sup> 2018

**13.** Commissioner Supak moved to adjourn the meeting at 6:55 p.m. Commissioner Perreault seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary