



Orchard City Council

Regular Meeting, September 12, 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 6:05 p.m. on Tuesday, September 12, 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 August 17, 2017 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Commissioner Perrault made motion to approve the 2017 Audit presentation by Heather Delso with Seidel, Schroeder, Inc. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Commissioner Supak made motion to approve and adopt the 2017 rollback tax rate of \$0.356684 to be for Maintenance and Operations. Commissioner Perrault seconded. Motion passed unanimously.
- 7.** Commissioner Perreault made a motion to approve the resolution authorizing applications and the applicant certification with Texas Parks and Wildlife. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Commissioner Perrault made motion to adopt fee schedule to allow Code Enforcement Officer to handle inspections and plan reviews. Commissioner Supak seconded. Motion passed unanimously.
- 9.** Discuss and act on update to water meters. Table
- 10.** Discuss and act on 2018 Budget. Table


11. Commissioner Supak made a motion to approve the financial statements for August 2017. Commissioner Perrault seconded. Motion passed unanimously.

12. Commissioner Perrault made a motion to pay the bills and transfer \$26,763.48 from General Fund Savings to General Fund Checking, which includes \$11,400.00 transferred on August 24, 2017 and \$10,000.00 transferred on September 7, 2017. Commissioner Supak seconded. Commissioner Supak abstained from check #7301 and #7303. Motion passed unanimously.

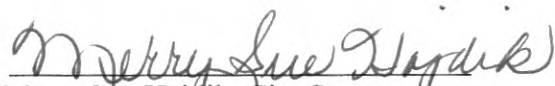
13. Announcements:

- A. Will revisit with county regarding drainage
- B. Need to smoke test
- C. Next meeting October 10, 2017

14. Commissioner Supak moved to adjourn the meeting at 7:35 p.m. Commissioner Perrault seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary