



# City of Orchard

## Orchard City Council

### Regular Meeting, September 12, 2012

#### **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 6:35 p.m. on Wednesday, September 12, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

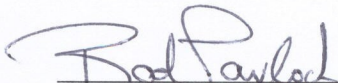
#### **2. Roll Call:**


Rod Pavlock, Mayor  
Rachelle Demny, Commissioner  
Merry Sue Hajdik, City Secretary

#### **3. Public Recognition:**

- 4.** Commissioner Demny made a motion to approve the minutes of the August 8, 2012 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Commissioner Demny made a motion to approve the minutes of the August 14, 2012 Special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Commissioner Demny made a motion to approve the 2012 Tax Year Appraisal roll as follows: New Property is \$0; all property value is \$21,852,219; and Taxable value is \$14,274,249. Mayor Pavlock seconded. Motion passed unanimously.
- 7.** Commissioner Demny made a motion to approve the 2012 Tax Year Anticipated collection rate of 100%. Mayor Pavlock seconded. Motion passed unanimously.
- 8.** Commissioner Demny made a motion to approve the 2012 Tax Year Rate of \$0.394750/\$100 valuation. Mayor Pavlock seconded. Motion passed unanimously.
- 9.** Commissioner Demny made a motion to accept the audit engagement letter from Seidel, Schroeder & Company for the year ending June 30, 2012 at a rate not to exceed \$7150.00. Mayor Pavlock seconded. Motion passed unanimously.

- 10.** Commissioner Demny made a motion to abate the OCC rental fee for the Post Office Town Hall meeting on Tuesday, October 23, 2012. Mayor Pavlock seconded. Motion passed unanimously.
- 11.** Council discussed solutions to clarify the confusion regarding Aylor Street. A suggestion was made to distinguish the streets with a prefix designating North Aylor Street and East Aylor Street. The Mayor will meet with Fort Bend County Mapping and offer the suggestion.
- 12.** Commissioner Demny made a motion to approve the Utility Deposit Policy and instructed the city secretary to post it on the city web site. Mayor Pavlock seconded. Motion passed unanimously.
- 13.** Commissioner Demny made a motion to apply asphalt to Kansas Street from the corner of Houston Street to the end of Kansas at an amount not to exceed \$25,000. As stipulated in the interlocal agreement with Fort Bend County, the county will furnish the labor and machinery and the city will pay for the materials. Mayor Pavlock seconded. Motion passed unanimously.
- 14.** Commissioner Demny made a motion to approve the improvements to Magnolia Street from N. Missouri to Kansas Street by applying crushed concrete to this area at a cost not to exceed \$5000. Mayor Pavlock seconded. Motion passed unanimously.
- 15.** Commissioner Demny made a motion to approve the financial statements as presented. Mayor Pavlock seconded. Motion passed unanimously.
- 16.** Budgets were discussed. No action taken. Item tabled.
- 17.** Commissioner Demny made a motion to pay the bills, and transfer \$9,160.68 from general fund savings to general fund checking. Mayor Pavlock seconded. Motion passed unanimously.
- 18. Announcements:**
- 20.** Commissioner Demny moved to adjourn the meeting at 7:50 p.m. Mayor Pavlock seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Hajdik, City Secretary