



Orchard City Council

Regular Meeting, May 10, 2016

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, May 10, 2016 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 Perrault made motion to approve minutes of March 8, 2016 regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Commissioner Supak made a motion to accept the 2016 Interlocal agreement renewal for tax collection services. Commissioner Perreault seconded. Motion passed unanimously
- 6.** Commissioner Perrault made motion to approve the Seidel, Schroeder engagement audit letter which allows them to audit through the year ending June 30, 2016 in the amount not to exceed \$7,350.00. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Commissioner Supak made motion to pass Ordinance No.111-2016 adopting the 2011 National Electric Standard Code. Commissioner Perrault seconded. Motion passed unanimously.
- 8.** Discuss and act on building permit at 222 San Jacinto Street. Client had poured slab prior to inspection. Due to miscommunications on both sides, City Attorney suggested the City send client a letter letting them know they can move forward with the building with the understanding that at this point the City will not be involved in the final inspection and that the client will take full liability. Letter was sent to client and they have moved forward with the building. No Action required.


- 9.** Discuss and act on time-line presented by Nicholas Holub regarding the property at 404 Magnolia Street. Council has elected not to accept the 22 month time-line which was presented by Nick Holub and will also advise him that we will be addressing the Johnson's who are the property owners. No action taken.
- 10.** Commissioner Perrault made motion to approve the Jones-Carter proposal for the water and waste water plant inspections and capacity analysis for \$4,000.00. Commissioner Supak seconded. Motion passed unanimously.
- 11.** Willie Haisler training fast pitch softball. Batting cage has been installed on gym stage. Will discuss further at next agenda meeting. Tabled. No action taken.
- 12.** Commissioner Supak made motion to temporarily block the south end of the alley between Magnolia and Houston Street and between Arkansas and Illinois Street due to the man hole in the middle of the alley and re-visit this at a later date after other options have been reviewed. Commissioner Perrault seconded. Motion passed unanimously.
- 13.** Commissioner Perrault made motion to approve Jim Cook as the City Code Enforcer. Commissioner Supak seconded. Motion passed unanimously.
- 14.** Resolution regarding water service to outside city limit customers. Will discuss further at next agenda meeting. Tabled. No action taken.
- 15.** Discuss and act on the 2016 Budgets. E-mail Bill Blitch to advise if any new bonds are coming in. No action taken.
- 16.** Commissioner Supak made motion to approve Financial Statement for April 2016. Mayor Pavlock seconded. Motion passed unanimously.
- 17.** Commissioner Supak made motion to pay bills and transfer \$7,623.34 from Water and Sewer checking account to Water and Sewer savings and transferring \$20,982.88 from General Fund Savings to General Fund Checking which includes \$11,947.37 transfer made on April 5, 2016. Commissioner Supak abstained from check #7130, #7119 and #7118. Mayor Pavlock seconded. Motion passed unanimously.

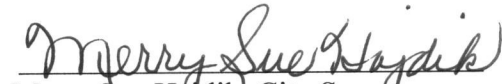
18. Announcements:

- A. Next agenda meeting June 14, 2016
- B. Power wash the Concession stand and Old City Hall, fix plumbing in restroom at Concession stand
- C. Jamboree-find out plans for next year 2017
- D. Community Garage Sale-suggest to get craft and antique vendors
- E. Park needs electrical work

- F.** Eagle Scouts to attend a future meeting and bring a presentation on landscaping around sign in front of City Hall.
- G.** Girl Scouts project will involve cleaning of park
- H.** Brazos Girls will be painting some of the walls in Gym
- I.** Memorial Bench-suggestions needed on location
- J.** Review ETJ maps
- K.** Review drainage- Kibler Street to Johnson Road still has some issues

19. Commissioner Supak moved to adjourn the meeting at 7:15 p.m. Mayor Pavlock seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary