



Orchard City Council

Regular Meeting, January 9, 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 6:00 p.m. on Tuesday, January 9, 2018 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:

Mark D. Williams, a resident at 202 San Jacinto Road spoke to council about the need for law enforcement for City of Orchard. Mayor Pavlock will put item on Agenda for further discussion.

- 4.** Commissioner Supak made a motion to approve the minutes of December 11, 2017 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on repairs to 9921 Galveston. Mayor will approach ESD Board to ask for one half of cost for roof and A/C repairs. Item tabled, no action taken.
- 6.** Discuss and act on projects for the Orchard Industrial Development Committee. Projects for the committee to handle are lighting on signs, water tower and pavilion. Email list of current committee members to Mayor Pavlock. No action taken.
- 7.** Pavilion update – meet in January with Rob Schneider and Matt Breazeale to plan on funding. Will not hear from Texas Parks and Wildlife until February. No action taken.
- 8.** Discuss and act on code enforcement. Will ask Chrissy McGee to come to March council meeting for updates and any suggestions.
- 9.** Discuss and act on 2018 Budgets. No change.
- 10.** Commissioner Perrault made a motion to approve the December 2017 financial statement. Commissioner Supak seconded. Motion passed unanimously.

11. Commissioner Supak made a motion to pay the bills and transfer \$8,195.42 from Water and Sewer checking account to Water and Sewer Savings and transfer \$16,382.89 from General Fund Savings to General Fund Checking, which includes \$4,000.00 transferred on December 20, 2017. Commissioner Perrault seconded. Commissioner Supak abstained from check #7343 and #7346. Motion passed unanimously.

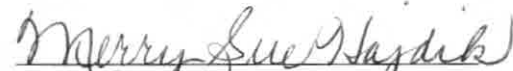
12. Announcements:

- A. Small Town Mayors Meeting February 5, 2018
- B. Flag pole needs to be replaced
- C. Elections this year in May
- D. Lake Street repairs
- E. Next council meeting February 13, 2018

13. Commissioner Supak moved to adjourn the meeting at 7:45 p.m. Commissioner Perrault seconded. Motion passed unanimously.



Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary