



Orchard City Council

Regular Meeting, October 09, 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 6:05 p.m. on Tuesday, October 09, 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 September 04, 2018 regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Michelle went over the audit from 2017 and made the following suggestions: make a new line for park repairs; compare RVS monthly deposit to the bank statement; Municipal Court should have a new line for the State Quarterly report; someone should spot check random checks online. Commissioner Supak made a motion to accept the 2017 Audit presented by Michelle from Seidel Schroeder. Commissioner Perreault seconded. Motion passed unanimously.
- 6.** Mayor Pavlock gave a brief explanation of exactly what zoning is. Commissioner Perreault made a motion to allow Mayor Pavlock to work with the Attorney Olson on creating an ordinance for zoning without having to get councils approval first. Commissioner Supak seconded. Motion passed unanimously.
- 7.** Citizens have asked if they can use the gym to play volleyball on Sundays. Coach Keiler will coordinate with Morgan Supak.
- 8.** The OVFD attorney has come back with a counter offer on the OVFD lease of \$200 for years one and two and \$250.00 for years three, four and five. The city will counter with \$250 for year one and \$300.00 for years two, three, four and five. They also asked if the quotes were still valid for the roof. The city has agreed to pay the difference of the price on the quote and actual cost of getting the roof done. OVFD has agreed to wait for a new air conditioning unit.

Commissioner Perreault made a motion to the present a counter offer for lease.
Commissioner Supak seconded. Motion passed unanimously.

9. No updates on the pavilion.

10. Commissioner Supak made a motion to approve the August and September 2018 financial statements. Commissioner Perreault seconded. Motion passed unanimously.

11. No action taken on the budget.

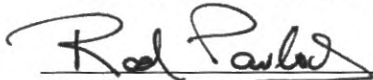
12. Commissioner Perreault made a motion to pay the bills and transfer \$32,113.04 from General Fund Savings to General Fund Checking; which included on, transfer \$10,000 transferred on 8/31/18, included \$7,000 transferred on 9/11/18 and \$4,000.00 transferred on 9/28/18.
Commissioner Supak seconded. Commissioner Supak abstained on checks # 7434 and 7438.
Motion passed unanimously.

13. Announcements:

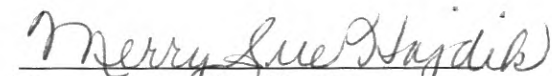
- A. Mayor is speaking with someone from Wallis that wants their church group to rent the OCC
- B. Eubanks property
- C. Moving the city dumpster as well as the recycle bin
- D. November election (sales taxes on businesses in the ETJ)

14. Next council meeting November 15, 2018.

15. Commissioner Supak moved to adjourn the meeting at 7:30 p.m. Commissioner Perreault seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary