



## Orchard City Council

### Regular Meeting, November 15, 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 Thursday, November 15, 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

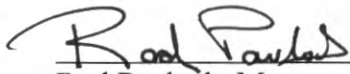
Merry Sue Hajdik, City Secretary

Melissa Andel

#### **3. Public Recognition:** None

- 4.** Commissioner Supak made a motion to approve the minutes of October 09, 2018 regular meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Mayor Pavlock introduced the topic of opening Rosenberg street. Topic has been tabled until more research can be done on the advantages and disadvantages to opening the street such as: cost, benefit to the city, with the county negotiate the prices, will the petitioner pay for some of the cost, the ad valorem tax.
- 6.** Mayor Pavlock went over zoning and drew a rough line of what will be for single family homes and what can be for mixed (businesses and homes). The map will be given to Olson and Olson for them to look at and create an ordinance and hearings for the citizens.
- 7.** Commissioner Perreault made a motion to allow Mayor Pavlock to work with Holden roofing on repairs that need to be done to the Town Center and gym roof versus paying for a new roof. Commissioner Supak seconded the motion. Motion passed unanimously.
- 8.** The OVFD attorney has said that they agree to the City's counter offer on the lease, but the lease has not been signed yet.
- 9.** The City has a new bid for a new roof at 9921 Galveston St, but will not move forward until the OVFD has signed the new lease.

- 10.** Update on the pavilion: there will be a meeting with the Geotech people in late November and then we will go out for bids.
- 11.** Commissioner Perreault made a motion to accept the 2019 City holiday calendar. Commissioner Supak seconded the motion. Motion passed unanimously.
- 12.** Commissioner Supak made a motion approve the financial statements. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 13.** Commissioner Perreault made a motion to approve the payment of bills and transfers for the month of October 2018 transfer of \$25,886.58 from the general fund savings to the general fund checking which includes \$4,000.00 made on 10/26/18 and \$9,950.00 made on 10/31/18. Commissioner Supak abstained on check numbers 7441, 7449 and 7456 and seconded the motion. Motion was unanimously passed.
- 14. Announcements:** none
- 15.** Next council meeting December 11, 2018.
- 16.** Commissioner Perreault moved to adjourn the meeting at 7:55 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary