



Orchard City Council

Regular Meeting, August 13, 2019

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, August 13, 2019 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, Finance
Melissa Andel, City Secretary

3. Public Recognition: None

4. Commissioner Supak made a motion to approve the minutes of July 8, 2019 regular meeting. Commissioner Perrault seconded the motion. Motion passed unanimously.

5. Rob with Navcon was supposed to give a pavilion update but was unable to make it to the meeting.

6. Russell Greer and Blane Coker were present to discuss Rosenberg Street. Russell is currently having to get to his house by means of Supak Construction's drive way. At one point the city thought about paying for half of the road if Greer would pay for the other half of the road. The county said it would be at least a year before they could start the work. The city has now decided that it will not really benefit the citizens if they pay for half of the road. Russell offered to pay for the whole road and or buy the road from the city. After listening to Russell's offers the topic was tabled until the city speaks with the attorney as well as Supak Construction.

7. Commissioner Perrault made a motion to keep the rent at \$150.00 a month for five years for Prairie Rose Emporium in exchange Prairie Rose Emporium will make the following repairs to the building: -Paint the walls and ceilings of the larger classroom facility and restrooms attached to it. -Also, in the same larger classroom upgrade the one AC/Heat unit that is currently working and also replace the other one that is no longer working. (Have already visited with the Economic Development Committee on this). -Paint the concrete floor of the same area of the facility. -Replace the sink and cabinet in the restroom. -Clean and do minor repairs to the area with the rolling garage door as well as the other classrooms. Commissioner Supak seconded the motion. Motion passed unanimously.

8. No action taken on the flag pole

9. Commissioner Perrault is in contact with a company in Needville who can possibly offer a better deal to the City. No action taken.

10. Commissioner Perrault made a motion to change the local option exemption for 2019 for senior citizens from \$20,000 to \$25,000 with Fort Bend County and to propose a rollback sales tax rate of \$0.394754/\$100. Commissioner Supak seconded the motion. Motion passed unanimously.

11. Commissioner Supak made a motion to accept the write off bad debt in water and sewer for the amount of \$462.66. Commissioner Perrault seconded the motion. Motion passed unanimously.

12. Commissioner Supak made a motion that all City employees receive the standard 3 day paid leave for bereavement. Commissioner Perrault seconded the motion. Motion passed unanimously.

13. No action taken on the quiet zone

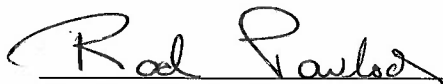
14. Commissioner Perreault made a motion to approve the July 2019 financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.


15. Commissioner Perrault presented the budget for the 2019 fiscal year to council.

16. Commissioner Supak made a motion to approve the payment of bills and transfers for the month of July 2019 transfer of \$6,400.00 from the general fund savings to the general fund checking which includes made on 7/23/2019, \$39,745.33 on 8/14/19. Commissioner Supak abstained from check numbers 7533, and 7536. Commissioner Perrault seconded the motion. Motion passed unanimously.

Announcements: -- next meeting September 10th at 6:00 p.m.
-- Clint Powell baseball field for two times a week
-- start taking credit card payments in September

17. Commissioner Perrault made a motion to adjourn the meeting at 8:22 p.m. Commissioner Supak seconded the motion. Motion passed unanimously.


Rod Pavlock, Mayor


Melissa Andel, City Secretary