



Orchard City Council

Regular Meeting, September 10, 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 6:00 p.m. on Tuesday, September 10, 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 Perrault made a motion to approve the minutes of August 13, 2019 regular meeting. Commissioner Supak seconded the motion. Motion passed unanimously.

5. Rob with Navcon gave a pavilion update. Rob stated that worst case scenario it would take 6 months (depending on the weather) and he will be able to start in October. All drawings have been approved by TPWL and the ok was given to start the project.

6. Heather Delso and Taylor Boeker (from Seidel Schroeder) were present and presented to the mayor and council what the results of the yearly audit were. Commissioner Supak made a motion to approve the audit. Commissioner Perrault seconded the motion. Motion passed unanimously.

7. Russell Greer and Blane Coker were present for an update on Rosenberg Street. Streets cannot be swapped out. The question was asked can Russell pay for the street and the city maintain it. What exactly will happen with the Supak development? No action was taken.

8. Mayor Pavlock discussed the reasons why the city needs a city administrator and asked Merry Sue and Melissa to look at other cities and come up with a list of duties, requirements and compensation for the next meeting. No action taken.

9. Commissioner Supak made a motion to pass resolution number 110-2019 prohibiting drilling or mining at the Artesian Park. Commissioner Perrault seconded the motion. The motion passed unanimously.

10. Commissioner Supak made a motion to approve purchasing playground equipment from Playgrounds of Pearland for the amount of \$28,500.00 (The EDC and IDC groups will each pay a third of the equipment). Commissioner Perrault seconded the motion. Motion passed unanimously.

11. Commissioner Perrault made a motion to adopt the 2019 proposed tax rate of \$0.394754/\$100.00. Commissioner Supak seconded the motion. Motion passed unanimously.

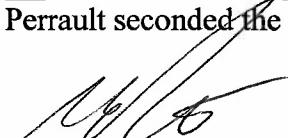
12. Commissioner Perreault made a motion to approve the August 2019 financial statements. Commissioner Supak seconded the motion. Motion passed unanimously.

13. Commissioner Perrault made a motion to pass the budget for the 2019 fiscal year. Commissioner Supak seconded the motion. Motion passed unanimously.

14. Commissioner Perrault made a motion to approve the payment of bills and transfers for the month of August 2019 transfer of \$15,689.96 from the general fund savings to the general fund checking which includes a transfer made on 8/15/2019 in the amount of \$4,000.00 and \$4,000.00 transferred on 8/30/19. Commissioner Supak abstained from check numbers 7536, and 7736. Commissioner Perrault seconded the motion. Motion passed unanimously.

15. Announcements: -- next meeting October 8th at 6:00 p.m.
-- officially taking credit card payments
-- evaluate the water and sewer rates
-- repair flag pole
-- a/c at the field house falling out

16. Commissioner Supak made a motion to adjourn the meeting at 8:16 p.m. Commissioner Perrault seconded the motion. Motion passed unanimously.



Rod Pavlock, Mayor

Matt Perreault



Melissa Andel, City Secretary