



## Orchard City Council

### Regular Meeting, July 11, 2017

#### **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 6:35 p.m. on Tuesday, July 11, 2017 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:**

- 4.** Commissioner Supak made a motion to approve the minutes of June 27, 2017 regular meeting with correction on second page of minutes correcting Commissioner Supak's name. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Discuss and act on lease forms for city properties. Need further discussion with attorney. No action taken.
- 6.** Discuss and act on Ordinance 113-2017 annexing property into city limits regarding Simmons property. Need further discussion with attorney regarding issues supplying utilities and other services and obligation city has regarding annexing. Will put on next agenda. Tabled.
- 7.** Commissioner Perreault made a motion to approve Ordinance 114-2017 annexing property into city limits as described in Exhibit A regarding Supak property. Commissioner Supak seconded. Motion passed unanimously.
- 8.** Discuss and act on proposal from TXU. Need to find out penalty amount to cancel current contract and if TXU will pay the cancellation penalty fee. No action taken.
- 9.** Pavilion update, waiting to hear from Wessendorff Foundation. Goal is to build a standalone pavilion. No action taken.

- 10.** Commissioner Supak made motion to approve the proposed budget for July 2017 to June 2018. City Secretary will discuss with Heather if a pavilion expense and income column should be included in budget. Commissioner Perreault seconded. Motion passed unanimously.
- 11.** Commissioner Perreault made a motion to approve the financial statements for June 2017. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Supak made a motion to pay the bills and transfer \$10,054.40 from General Fund Savings to General Fund Checking, which includes \$4,000.00 transfer on July 5, 2017. Commissioner Perreault seconded. Motion passed unanimously. Commissioner Supak abstained from check #7282 and #7283. Motion passed unanimously.

**13. Announcements:**

- A. Demolish of Johnson's old house
- B. Junk car notices
- C. Need trees trimmed in park-will get bids
- D. Revenue Sources, look at OBRA

- 14.** Commissioner Perreault moved to adjourn the meeting at 7:20 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
\_\_\_\_\_  
Rod Pavlock, Mayor

  
\_\_\_\_\_  
Merry Sue Hajdik, City Secretary