



City of Orchard

Orchard City Council

Regular Meeting, January 11, 2012

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 6:30 p.m. on Wednesday, January 11, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.


2. Roll Call:

Rod Pavlock, Mayor
David Kolafa, Commissioner
Rachelle Demny, Commissioner
Merry Sue Hajdik, City Secretary
David Olson, City Attorney

3. Public Recognition: Frankie Gallia spoke to council regarding dangerous buildings; specifically Hundl's gas station and the Farkus store. His concerns were the poor conditions of both buildings and the possible environmental hazard of the underground storage tanks located at the gas station. After a complaint is filed with the city, council will contact Jim Cook, the city inspector, to evaluate the buildings in regard to the city's substandard building ordinance, No.94-2010.

- 4.** Commissioner Kolafa made a motion to approve the minutes of the December 14, 2011 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Commissioner Demny made a motion to approve the request from Catherine Kellner to waive the park usage fee for a Pamela's Race & Walk on April 21, 2012. Commissioner Kolafa seconded. Motion passed unanimously.
- 6.** Council discussed tenant lease agreements. Mayor Pavlock will discuss an increase in rent with the tenants. Mayor Pavlock will talk to Urbish Electric regarding a sub-meter for the Industrial Center. No action taken. Item tabled.
- 7.** Commissioner Kolafa made a motion to approve the audit engagement letter with Seidel, Schroeder & Company for the year ending June 30, 2011. Commissioner Demny seconded. Motion passed unanimously.

8. Council discussed installing security cameras at Town Center. Great White Solutions will develop a plan and report back to council with the information. Item was tabled.
9. Commissioner Demny made a motion to install a street light on Illinois Street. Commissioner Kolafa seconded. Motion passed unanimously.
10. Council discussed information regarding a new pump for lift station #3. More information is needed before a decision can be made. Item tabled.
11. Council discussed amending city ordinances with David Olson. He reviewed three specific ordinances; No. 008-75, dangerous animals, No.031-87, nuisance abatement, and 010-76, large truck. Council will study each proposed amendment and bring suggestions to the next meeting. Item tabled.
12. Commissioner Demny made a motion to approve the financial statements as presented. Commissioner Kolafa seconded. Motion passed unanimously.
13. Commissioner Demny made a motion to reduce the General Fund Budget, Line item #5161 by \$52,000.00. Commissioner Kolafa seconded. Motion passed unanimously.
14. Commissioner Demny made a motion to pay the bills and transfer \$6805.89 from general fund savings to general fund checking. Commissioner Kolafa seconded, abstaining on checks #6418 & 6421. Motion passed unanimously.
15. **Announcements:**
16. Commissioner Demny moved to adjourn the meeting at 8:40 p.m. Commissioner Kolafa seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary