



City of Orchard

Orchard City Council

Regular Meeting, December 10, 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 6:40 p.m. on Monday, December 10, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock, Mayor
Rachelle Demny, Commissioner
Joe Supak, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the November 14, 2012 Regular meeting. Commissioner Demny seconded. Motion passed unanimously.
- 5.** Commissioner Demny made a motion to pass Resolution No. 107-2012 consenting to the creation of ESD #6. Commissioner Supak seconded. Motion passed unanimously.
- 6.** Council discussed solutions to resolve the ongoing issue of the substandard building located at 9902 Galveston Street. A determination was made to consult with David Olson, the city attorney and get advice on how the city should proceed. It was agreed that the city must move forward with this violation of Ordinance #94-2010. Item tabled until we hear from Mr. Olson.
- 7.** Commissioner Supak made a motion to give Christmas bonuses in the amount of \$150.00 to Tim Kolafa, Merry Sue Hajdik, Kenneth Hajdik and \$35.00 to Irma Alvarez. Commissioner Demny seconded. Motion passed unanimously.
- 8.** Commissioner Demny made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.


9. Commissioner Supak made a motion to amend the General Fund Budget by decreasing #5151-Tree trimming by \$2500.00 and decreasing #5160-Beautification by \$1000.00; and increasing #5161-Building by \$3500.00; and decreasing #5105-Building insurance by \$600.00. Commissioner Demny seconded. Motion passed unanimously. Commissioner Supak made a motion to amend the Water & Sewer budget by increasing #7345-Building insurance by \$600.00. Commissioner Demny seconded. Motion passed unanimously.

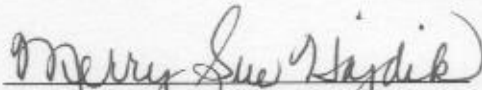
10. Commissioner Demny made a motion to pay the bills, and transfer \$12414.81, which includes a \$3000.00 transfer done on December 7, 2012, from general fund savings to general fund checking. Commissioner Supak seconded. Motion passed unanimously with Commissioner Supak abstaining on check #6601 and check #6608.

11. Announcements:

- Joe Supak is working on having an animal vaccination clinic in the spring
- Commissioner Demny is moving in January, 2013 and her position will be vacant
- Stop signs are being repaired
- Mayor Pavlock will speak to owner of OBP regarding parking

20. Commissioner Demny moved to adjourn the meeting at 7:50 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary