



City of Orchard

Orchard City Council

Regular Meeting, March 11, 2013

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 Monday, March 11, 2013 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:


Rod Pavlock, Mayor
Joe Supak, Commissioner
Matt Perreault, Commissioner
Merry Sue Hajdik, City Secretary
Jim Cook, City Inspector

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the February 11, 2013 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Scott Jones requested room to lead a fitness class at the Town Center; there would be two classes for one hour each, twice a week on Mondays and Wednesdays. He would charge a membership fee and pay the rental from that fee. Council will consider the benefit to the community and a need for this enterprise. Mayor Pavlock will call TML to discuss the City's liability exposure in a situation of this type; he will then meet with Scott and take a tour of the Town Center to identify a space that can work for everyone. Scott will come to the next council meeting and present a plan for this project. Item tabled. No action taken.
- 6.** Council discussed solutions to resolve the ongoing issue of the substandard building located at 9902 Galveston Street. Jim Cook made another inspection of the property and presented results of the inspection. There are only a few corrections that need to be made to secure the property. Commissioner Supak made a motion to issue a citation to the registered owner of 9902 Galveston Street for failure to comply with the sub-standard building ordinance. Commissioner Perreault seconded. Motion passed unanimously.

7. Commissioner Supak made a motion to approve the Municipal Court date of April 9, 2013 at 10 am. Commissioner Perreault seconded. Motion passed unanimously.
8. Commissioner Supak made a motion to approve the 20/10 Year tax write off in the amount of \$233.01. Commissioner Perreault seconded. Motion passed unanimously.
9. Commissioner Perreault made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.
10. Commissioner discussed the 2013 budgets. Commissioner Supak made a motion to adjust the General Fund budget:
- #4633 Adjust to 0.00
 - #5150 Adjust to \$23200.00
 - #5800 Adjust to \$21600.00
 - #5901 Adjust to \$1500.00
- Commissioner Perreault seconded. Motion passed unanimously.
11. Commissioner Supak made a motion to pay the bills and to transfer \$14,237.15, which includes a \$7500.00 transfer made on February 28, 2013, from general fund savings to general fund checking. Commissioner Perreault seconded. Motion passed unanimously with Commissioner Supak abstaining on check #6641.
12. Announcements:
- A. Commissioner Perreault will look into projects to improve the park
 - B. Commissioner Supak is working on a vaccination clinic
 - C. Mayor Pavlock continues to research a back-up for the city's files
 - D. Mayor Pavlock will issue a newsletter to citizens
 - E. Mayor Pavlock gave report on Conference Room progress
20. Commissioner Supak moved to adjourn the meeting at 8:30 p.m. Commissioner Perreault seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary