



City of Orchard

Orchard City Council

Regular Meeting, January 13, 2014

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, January 13, 2014 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

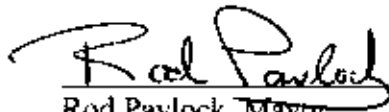
3. Public Recognition:

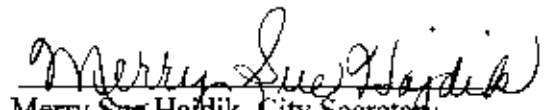
- 4.** Commissioner Supak made a motion to approve the minutes of the December 9, 2013 Regular Meeting. Commissioner Perreault seconded. Motion passed unanimously.
- 5.** Council discussed Park improvements. Commissioner Perreault advised that the swings will be delivered this week with 24-hour notice. Boxes will be opened for inspection. Baptist church will remove old swings.
- 6.** Peddler permit discussed. Ordinance 22-80 Solicitation of Sales. No solicitors for profit without a permit. Information regarding details of no solicitation without permit will be put in next newsletter before April. No further action taken.
- 7.** Council discussed code violations on Illinois Street. Mayor will call for due date of compliance so that inspection can be ordered. This will be put on next agenda to make sure they are in compliance.
- 8.** Council discussed finding a Code Enforcement Officer regarding fireworks, illegally parked vehicles, and junk cars. Mayor Pavlock spoke with Police Chief David Mosley of City of Wallis, they are unable to enforce city ordinances due to legal issues, also spoke to Fort Bend County Sheriff's Dept. and no further decision was made. Code Enforcement Officer does not have to be a trained officer or someone in law enforcement. In the meantime Mayor Pavlock has spoken to Jim Cook and he has

offered to help in city code enforcement, Mayor Pavlock will discuss with more detailed information as to what is expected and to make sure he is still interested. Merry Sue will research other cities regarding their code enforcement and advised council. This will be revisited again with updates at the next Council Meeting

- 9.** Council discussed Industrial Committee Members. Current members are Chuck Dostal, Susan Gallia, Rachelle Demny, Brian Demny and Rick Zapalac. Brian Demny, Rachelle Demny and Chuck Dostal want to resign their membership. Suggestions for replacement members are Daniel Boucher, Dottie Rainosek, Dorance Glasenapp and Danielle Perreault. Mayor will contact Chuck Dostal and discuss resignation letters as these are needed before replacements can be voted on. Merry Sue will contact replacement members. Meeting will be scheduled for outgoing members and new members being installed. No further action needed, discussion will continue next council meeting.
- 10.** Review and approve financial statements. EDC statement not received yet, copy to follow shortly. Commissioner Supak made a motion to approve December 2013 financial statements. Commissioner Perreault seconded the motion. Motion passed unanimously.
- 11.** Discuss and act on 2014 Budget. No action taken
- 12.** Commissioner Perreault made a motion to pay the bills, and transfer \$9,763.05 from savings to checking, which includes a transfer of \$3,000.00 made on January 3, 2014. Commissioner Supak seconded. Commissioner Supak abstained on check #6779 and check #6785. Motion passed unanimously.
- 13. Announcements:**

 - A.** Next Council meeting on February 10, 2014
 - B.** Work on City Sign
 - C.** Talked to Jerome Supak regarding compensation
 - D.** City Wide Garage Sale April 12th, 2014
 - E.** Getting dumpster during Garage Sale
 - F.** Commissioner On Your Corner February 20, 2014
 - G.** First Day to file for City election is January 29, 2014
 - H.** Code enforcement on Illinois Street
 - I.** Evaluate leases and other sources of revenue
 - J.** Bus barn needs to be on a separate electric and water meter
 - K.** Discuss getting OCC on separate electric and water meter
- 14.** Commissioner Perreault moved to adjourn the meeting at 8:00 p.m. Commissioner Supak seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary