

# CITY OF ORCHARD

## Orchard City Council

Regular Meeting, January 12, 2011

### **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 Wednesday, January 12, 2011 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


### **3. Public Recognition:**

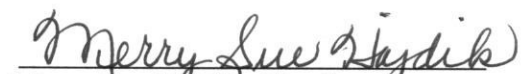
- 4.** Commissioner Demny made a motion to approve the minutes of the December 8, 2010 Regular meeting. Commissioner Kolafa seconded. Motion passed unanimously.
- 5.** Commissioner Kolafa made a motion to approve the minutes of the December 15, 2010 special meeting. Commissioner Demny seconded. Motion passed unanimously.
- 6.** Commissioner Demny made a motion to approve the request by Katherine Kellner to use Artesian Park on February 12, 2011 for a scholarship fund raiser with no charge. Commissioner Kolafa seconded. Motion passed unanimously.
- 7.** Commissioner Demny made a motion to assign the project of improving the city bulletin board to the Economic Development Corporation. Commissioner Kolafa seconded. Motion passed unanimously.
- 8.** Commissioner Kolafa made a motion to get estimates from Urbish Electric to correct electrical issues in the gym and the OCC. Commissioner Demny seconded. Motion passed unanimously.
- 9.** Mayor Pavlock led a discussion about the insurance rate changes by Austin County Farm Mutual, the changes were based on use of buildings being re-categorized from storage to a meeting facility. A suggestion from Commissioner Kolafa was made to get quotes on premiums before next year so a comparison can be made. No action taken.
- 10.** Commissioners discussed ordinance violation fines. Comparisons of other cities in area will be made. No action taken. Item was tabled and will be put on agenda for next month.

- 11.** Council discussed opening Kansas Street from Kibler Street to Houston Street. A final decision will be made at the March, 2011 meeting. No action taken
- 12.** Commissioner Kolafa made a motion to ask Urbish Electric to evaluate the cost of electrical improvements to be made at the City Maintenance Building, including plugs and light fixtures. Commissioner Demny seconded. Motion passed unanimously.
- 13.** Commissioner Demny made a motion to accept financial statements as presented. Commissioner Kolafa seconded. Motion passed unanimously.
- 14.** Council discussed amendments to the budget. No action taken. Item tabled.
- 15.** Commissioner Demny made a motion to pay the bills and transfer \$12,417.79 from general fund savings to general fund checking which includes a \$4,000.00 transfer made on December 23, 2010, and \$300.00 transferred on December 31, 2010. Commissioner Kolafa seconded, abstaining on checks #5165 & 6183. Motion passed unanimously.

**16. Announcements:**

- 16.** Mayor Pavlock moved to adjourn the meeting at 7:50 p.m. Commissioner Kolafa seconded. Motion passed unanimously.

  
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Rod Pavlock, Mayor

  
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Merry Sue Hajdik, City Secretary