



City of Orchard

Orchard City Council

Regular Meeting, February 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, February 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

3. Public Recognition:

- 4.** Commissioner Supak made a motion to approve the minutes of the January 14, 2013 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Mayor Pavlock appointed Matt Perreault to fill the Commissioner position vacated by Rachelle Demny. This appointment will expire with the May, 2014 election.
- 6.** The Oath of Office was administered to Commissioner Perreault and he signed the Statement of Officer.
- 7.** Commissioner Joe Supak was appointed as Mayor pro-tem.
- 8.** Council discussed solutions to resolve the ongoing issue of the substandard building located at 9902 Galveston Street. David Olson sent a letter to James Hundl which was returned; council got a copy of the letter for our files. Commissioner Supak made a motion to ask Jim Cook to make another inspection of the property and to attend the next meeting with results of the inspection and advise the council on how to proceed. Commissioner Perreault seconded. Motion passed unanimously.
- 9.** Commissioners discussed the request from Catherine Haas to close a portion of Galveston Street on April 20, 2013 from 7am to 9am. Commissioner Supak made a

motion to grant the request with the provision that the street closure be performed by the Orchard Fire Department or other emergency service personnel in order to eliminate the possibility of an accident. Commissioner Perreault seconded. Motion passed unanimously.

10. Commissioner Supak made a motion to approve the financial statements as presented. Commissioner Perreault seconded. Motion passed unanimously.

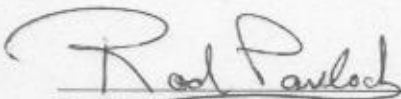
11. Commissioner discussed the 2013 budgets. Item tabled. No action taken.

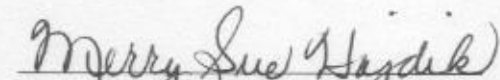
12. Commissioner Supak made a motion to pay the bills. Commissioner Perreault seconded. Motion passed unanimously with Commissioner Supak abstaining on check #6631. Commissioner Perreault made a motion to transfer \$6026.02, which includes a \$3000.00 transfer made on February 5, 2013, from general fund savings to general fund checking. Commissioner Supak seconded. Motion passed unanimously.

13. Announcements:

A. Catherine Haas has requested the use of Park on April 20, 2013 for scholarship fundraiser race

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


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary