



# City of Orchard

## Orchard City Council

Regular Meeting, October 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 6:35 p.m. on Wednesday, October 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 Demny made a motion to approve the minutes of the September 12, 2012 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Council discussed the variance request of Mr. Robert Naranjo to place a mobile home in Orchard's ETJ on his property on Buls Road. It was determined that no variance is required. The Mayor will contact the mobile home distributor and clarify matters. No action taken.
- 6.** Council discussed solutions to clarify the confusion regarding Aylor Street. A suggestion was made to distinguish the streets with a prefix designating East & West Aylor Street. Mayor Pavlock will contact the county and offer the suggestion. No action taken.
- 7.** Commissioner Demny made a motion to accept the solid waste contract from Texas Disposal systems. The new contract will start on November 1, 2012, with an increase of \$1.00 per month. The new contract includes a recycling center and one 96-gallon cart per household. The contract has a build-in rate increase for the next five years. Commissioner Supak seconded. Motion passed unanimously.

- 8.** Commissioner Supak made a motion to accept the bid of \$2915.00 from Ken's Painting to repaint the door and window trim in the City Hall. Commissioner Demny seconded. Motion passed unanimously.
- 9.** Commissioner Demny made a motion to adopt Resolution 105-2012, the Hazard Mitigation Resolution. Commissioner Supak seconded. Motion passed unanimously.
- 10.** Commissioner Supak made a motion to accept changes to the OCC Rental agreement to include the provision that if a deposit is withheld, for any reason, subsequent deposit fees will be double the usual amount; if a second deposit is withheld then the facility will no longer be available for rent to that person. Commissioner Demny seconded. Motion passed unanimously.
- 11.** Commissioner Demny made a motion for the Mayor to purchase four (4) shop fans to use in the gym. Commissioner Supak seconded. Motion passed unanimously.
- 12.** Commissioner Demny made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.
- 13.** Budgets were discussed. No action taken. Item tabled.
- 14.** Commissioner Demny made a motion to pay the bills, and transfer \$13,045.45 from general fund savings to general fund checking, and to transfer \$1,483.23 from Street Account to the General Fund for road repairs. Commissioner Supak seconded. Motion passed unanimously.
- 15. Announcements:**
- Post Office Town Hall Meeting on 10/23/2012 at 5:30 pm
  - Joe Supak is working on having an animal vaccination clinic in the spring
  - Owner of lots in violation of nuisance ordinance will be notified by mail
- 20.** Commissioner Demny moved to adjourn the meeting at 9:30 p.m. Commissioner Supak seconded. Motion passed unanimously.

  
Rod Pavlock, Mayor

  
Merry Sue Haydik, City Secretary