



City of Orchard

Orchard City Council

Regular Meeting, November 14, 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, November 14, 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
U. L. Edwards, Trinity manufacturing

3. Public Recognition:

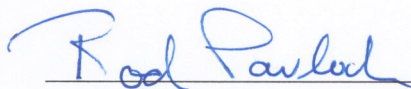
- 4.** Commissioner Demny made a motion to approve the minutes of the October 10, 2012 Regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Mr. U. L. Edwards of Trinity Manufacturing thanked the city for paving Kansas Street; he now has a contract on the home at 338 Kansas Street and will pay the bill in the amount of \$1885.00 for the water/sewer tap upon closing in December, 2012. He requested the city to pay the cost of the water/sewer tap at 342 Kansas and to delay collection of the expense until the home is sold. Commissioner Supak made a motion for the city to pay the cost of installing the water/sewer tap at 342 Kansas Street and to delay collection until the home is sold. Commissioner Demny seconded. Motion passed with Mayor Pavlock abstaining on the vote.
- 6.** Council discussed solutions to improve the condition of our current street signs, many of them are leaning and are about to fall down. It is unclear as to how Fort Bend County repairs them. Mayor Pavlock will experiment with one and see if any improvement is made and determine a cost to fix all the signs in town. There was a suggestion that the Economic Development Council could possibly take on this project. No action taken.

7. Council discussed the printer proposal from Lark Technology. The cost of operating a laser color printer is a concern. Item tabled. No action taken.
8. Commissioner Supak made a motion to pass the Eminent Domain Resolution No. 106-2012. Commissioner Demny seconded. Motion passed unanimously.
9. Mayor Pavlock will contact Texas Disposal Systems and request signs to be put on the recycling center so people will be aware of what can go into the bins. The Mayor will send out another newsletter in January to communicate with everyone about the solid waste pickup and recycling project. Commissioner Demny made a motion to begin the new garbage rate of \$20.16 to start with the bills mailed out on January 31, 2013. Commissioner Supak seconded. Motion passed unanimously.
10. Commissioner Demny made a motion to approve the 2013 City Calendar. Commissioner Supak seconded. Motion passed unanimously.
11. Commissioner Demny made a motion to approve the financial statements as presented. Commissioner Supak seconded. Motion passed unanimously.
12. Budgets were discussed. No action taken. Item tabled.
13. Commissioner Supak made a motion to pay the bills, and transfer \$9,147.60, which includes a \$3000.00 transfer done on October 31, 2012, from general fund savings to general fund checking. Commissioner Demny seconded. Motion passed unanimously with Commissioner Supak abstaining on check #6588. Commissioner Supak made a motion to transfer \$21,592.66 from Higher Education Account Fund to the General Fund Checking for work done on Kansas Street and Magnolia Street. Commissioner Demny seconded. Motion passed unanimously.

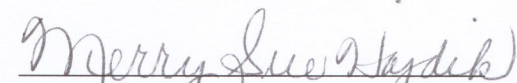
14. Announcements:

- Commissioner-on-your-corner 11/15/2012 at 6:30 pm
- Joe Supak is working on having an animal vaccination clinic in the spring
- Community Christmas at the OCC on December 9, 2012
- plaque honoring David Kolafa service to city
- Trees in park need to be trimmed

20. Commissioner Demny moved to adjourn the meeting at 8:30 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary