



City of Orchard

Orchard City Council

Regular Meeting, February 8, 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, February 8, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

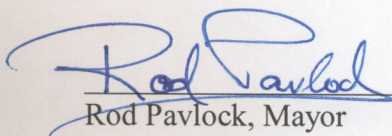
2. Roll Call:

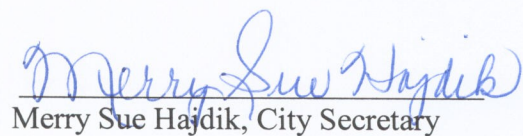
Rod Pavlock, Mayor
David Kolafa, Commissioner
Rachelle Demny, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Kolafa made a motion to approve the minutes of the January 11, 2011 Regular meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 5.** Council discussed request abatement of Moore Road. Pennie McCauley expressed her disapproval of the request and how it would impact her property. Item was tabled. No action was taken.
- 6.** Van Mayorga of Great White Solutions presented his plan for security camera installation at the Town Center. Council asked question about system and cost of each part involved. Council decided to study the budget and make a determination as to affordability. No action taken. Item tabled.
- 7.** Commissioner Demny made a motion to send notices of violation letter to people that are in violation of the animal control ordinance. Commissioner Kolafa seconded. Motion passed unanimously.
- 8.** Council discussed the complaint about substandard housing. Item was tabled.

9. Commissioner Demny made a motion to grant the request for temporary emergency housing to Anna Hundl Lawler. Commissioner Kolafa seconded. Motion passed unanimously.
10. Council discussed nuisance Ordinance No. 98-2012. More time is needed before a decision can be made. Item tabled.
11. Commissioner Kolafa made a motion to approve the Large truck Ordinance No. 99-2012. Commissioner Demny seconded. Motion passed unanimously.
12. Council discussed the animal control Ordinance No. 100-2012. More time is needed before a decision can be made. Item tabled.
13. Commissioner Demny made a motion to call for a general election to be held on May 12, 2012 to elect one (1) Mayor and two (2) Commissioners. Commissioner Kolafa seconded. Motion passed unanimously.
14. Commissioner Kolafa made a motion to enter into an agreement with Fort Bend County Elections to hold the election on May 12, 2012. Commissioner Demny seconded. Motion passed unanimously.
15. Commissioner Kolafa made a motion to move forward with the job of smoke testing, and authorized the Mayor to enter into an agreement with Supak construction to do the job. Commissioner Demny seconded. Motion passed unanimously. Letters will be sent to the residents informing them of the test when a final date is determined.
16. Commissioner Kolafa made a motion to approve the financial statements as presented. Commissioner Demny seconded. Motion passed unanimously.
17. Council discussed the budget. No action taken. Item was tabled.
18. Commissioner Demny made a motion to pay the bills and transfer \$6180.47 from general fund savings to general fund checking. Commissioner Kolafa seconded, abstaining on checks #6441. Motion passed unanimously.
19. **Announcements:**
20. Commissioner Demny moved to adjourn the meeting at 9:05 p.m. Commissioner Kolafa seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Haydik, City Secretary