

Orchard City Council

Regular Meeting, March 21, 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 6:30 p.m. on Wednesday, March 21, 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 Joe Supak, Commissioner-Elect Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4. Commissioner Kolafa made a motion to approve the minutes of the February 8, 2012 Regular meeting. Commissioner Demny seconded. Motion passed unanimously.
- 5. Commissioner Demny made a motion to approve the minutes of the March 5, 2012 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6. Darla Farmer of Hope for Three Foundation presented materials on autism and the Hope for Three Foundation. .Commissioner Demny made a motion to approve the passing of Resolution 103-2012, declaring April, Autism Awareness Month. Commissioner Kolafa seconded. Motion passed unanimously.
- 7. Ron Leahy with Texas Disposal Systems and James Henning with A&K Water Removal presented a rate agreement to the city and explained the future plans of A&K and how it would affect the City of Orchard. Commissioner Kolafa made a motion to approve the rate agreement with A&K Waste Removal. Commissioner Demny seconded. Motion passed unanimously.
- **8.** Commissioner Demny made a motion to accept the certification of unopposed candidates for the May 12, 2012 city election and to issue an order declaring the election cancelled and the unopposed candidates elected; the candidates elected are

Rod Pavlock-Mayor, Rachelle Demny-Commissioner, and Joe Supak-Commissioner. Commissioner Kolafa seconded. Motion passed unanimously.

- 9. Commissioner Demny made a motion to get clarification of the energy rate agreement with Green Mountain and to approve the agreement. Commissioner Kolafa seconded. Motion passed unanimously.
- <u>10.</u> Council discussed the substandard building notices and the response from property owners. Additional information from the city inspector is needed to proceed. Item tabled. No action taken.
- 11. Council discussed nuisance Ordinance No. 98-2012. Commissioner Demny made a motion to remove Article II. Commissioner Kolafa seconded. Motion passed unanimously. Council will study examples of other city's ordinances before making a final decision to pass the ordinance as written.
- 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 approve the financial statements as presented. Commissioner Kolafa seconded. Motion passed unanimously.
- 14. Council discussed the budget. No action taken. Item was tabled.
- 15. Commissioner Kolafa made a motion to pay the bills, abstaining on check #6461, and transfer \$11,763.57 from general fund savings to general fund checking. Commissioner Demny seconded. Motion passed unanimously.

16. Announcements:

- A. Web site update
- B. Smoke testing
- C. City-wide garage sale & spring clean up on April 14, 2012
- D. Next meetings on April 11, 2012 & May 16, 2012
- <u>20.</u> Commissioner Demny moved to adjourn the meeting at 9:10 p.m. Commissioner Kolafa seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Haidik, City Secretary