

CITY OF ORCHARD

Orchard City Council

Regular Meeting, March 9, 2011

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 6:40 p.m. on Wednesday, March 9, 2011 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 Demny made a motion to approve the minutes of the February 9, 2011 Regular meeting. Commissioner Kolafa seconded. Motion passed unanimously.
- 5.** Commissioner Demny made a motion to approve the minutes of the February 28, 2011 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Commissioner Kolafa made a motion to reduce the rental fee to \$100.00 for a fundraiser for Orchard resident Esther Reyes, to be held at the Orchard Community Center. Commissioner Demny seconded. Motion passed unanimously.
- 7.** After studying the ordinance violation fines, Commissioner Kolafa made a motion to present to out attorney for review a fine to be added to Ordinance No. 005-75 of not more than \$200.00. Commissioner Demny seconded. Motion passed unanimously.
- 8.** Commissioner Demny made a motion to suspend the opening of Kansas Street and to reallocate funds to resurface existing roads within the city limits. Commissioner Kolafa seconded. Motion passed unanimously.
- 9.** Mayor Pavlock informed council of progress on City maintenance building. A Maintenance Center sign will be installed on the building. No action taken.
- 10.** Commissioner Demny made a motion to accept financial statements as presented. Commissioner Kolafa seconded. Motion passed unanimously.
- 11.** Council discussed amendments to the budget. Commissioner Demny made a motion to amend the following line items to the Water & Sewer Budget:
 - #6725 amend + \$500.00
 - #6750 amend - \$500.00

To the General Fund Budget:

#5105 amend + \$2000.00
#5115 amend - \$2000.00
#5122 amend - \$200.00
#5050 amend + \$200.00
#5150 amend -\$13,000.00
#5151 amend + \$1500.00
#5160 amend - \$1500.00
#5020 amend + \$750.00
#5170 amend -\$750.00
#5902 amend - \$10,000.00

Commissioner Kolafa seconded. Motion passed unanimously.

12. Commissioner Demny made a motion to pay the bills and transfer \$7,753.05 from general fund savings to general fund checking which includes a \$3,000.00 transfer made on March 1, 2011. Commissioner Kolafa seconded, abstaining on checks #6219. Motion passed unanimously.

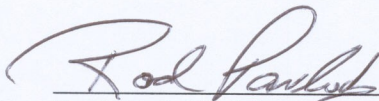
13. Announcements:

Commissioner Demny made a motion to alter the By-laws of the Orchard Economic Development Corporation Sec. 3.03 from five members to seven members; and to alter Sec. 6.04 from three members to four members to constitute a quorum. Commissioner Kolafa seconded. Motion passed unanimously.

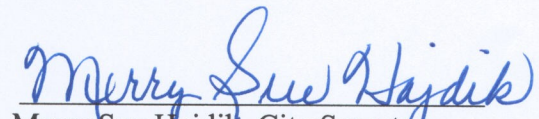
Commissioner Demny recommended Hubaldo Lozano as a replacement for Barbara Woodfin on the board of directors. Commissioner Kolafa seconded. Motion passed unanimously.

Commissioner Demny will research the benefit of the BUST Program.
Research will be done on ways to reduce utility operating expenses

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



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary