



City of Orchard

Orchard City Council

Regular Meeting, August 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 6:30 p.m. on Wednesday, August 8, 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
David Olson, City Attorney

3. Public Recognition:

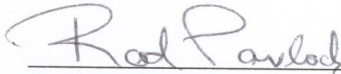
- 4.** Commissioner Demny made a motion to approve the minutes of the July 11, 2012 Regular meeting. Commissioner Supak seconded. Motion passed unanimously.
- 5.** Mr. Bill Blich presented information on the conduit bonds passed by the Orchard Cultural Education Facilities Finance Corporation; he gave a brief history and summed up the city liability issue. David Olson stated that the city has no liability to repay the loan. If a lawsuit would be filed for some reason and the borrower filed for bankruptcy; then the city would have some liability to respond to the lawsuit. Mayor Pavlock will research the city's insurance with TML to determine exposure and liability in order to answer the questions of Commissioner Supak regarding this issue. Commissioner Demny made a motion to approve a financing by the OCEFFC for the benefit of San Antonio Christian Schools and related matters. Mayor Pavlock seconded. Motion passed with two yes votes and Commissioner Supak abstaining.
- 6.** Roberta Collins with gave an update on the progress the Girl Scouts have made cleaning the Field House area. She also presented samples of paint choices. Commissioner Supak made a motion to approve the paint choices. Commissioner Demny seconded. Motion passed unanimously.

- 7.** David Olson discussed procedures to implement the substandard building violations. He recommended that the city adopt the International Building Property Maintenance Code and to use Municipal Court to remedy the violations. He also recommended that the city assign a city prosecutor who is familiar with this type of violations and with Judge Szymanski. The city building inspector will be asked to help with the procedures.
- 8.** Commissioner Demny made a motion to contact the owners of 9902 Galveston Street regarding the building violations. Commissioner Supak seconded. Motion passed unanimously.
- 9.** Council discussed the progress of work done on 9918 Galveston in order to bring the building into compliance. No action taken. Will be put on the January agenda.
- 10.** Commissioner Supak made a motion to approve the proclamation designating August 19, 2012 as War of 1812-USS Constitution Remembrance Day. Commissioner Demny seconded. Motion passed unanimously.
- 11.** Commissioner Supak made a motion to give written permission to the OVFD to close portions of Galveston Street during specified times for the 2012 Jamboree. Commissioner Demny seconded. Motion passed unanimously.
- 12.** Concession stand repairs were discussed and it was decided that the Mayor will investigate the leak from under the sink area. Mayor Pavlock will contact someone for an estimate to make repairs.
- 13.** Commissioner Demny made a motion to approve the financial statements as presented, with no information available for the OIIC and the OEDC. Commissioner Supak seconded. Motion passed unanimously.
- 14.** Commissioner Demny made a motion to amend the General Fund budget by decreasing Line item 5151 by \$1000.00 and increasing Line item 5052 by \$1000.00; to relocate Water & Sewer Line item #7386 to Line item 7200; to move General Fund Line item 5125 to Water & Sewer Line item 7355. Commissioner Supak seconded. Motion passed unanimously.
- 15.** Commissioner Demny made a motion to pay the bills, and transfer \$8,023.32 from general fund savings to general fund checking. Commissioner Supak seconded. Motion passed unanimously. A \$50.00 charge per month will be added to C. Wolfe's utility bill for a period of three months in order to pay for the mowing done by the city.

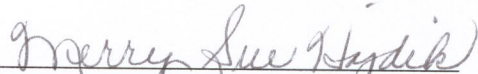
16. Announcements:

- A. Commissioner Supak will head up city-wide animal vaccination clinic
- B. Utility deposit policy will be written and put on agenda for approval
- C. Door trim in City Hall will be repainted a dark brown
- D. Bayer design lease will be renegotiated
- E. Commissioner Morrison will have a meeting on August 16, 2012
- F. Next council meeting will be on September 12, 2012.

20. Commissioner Demny moved to adjourn the meeting at 9:30 p.m. Commissioner Supak seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary