

CITY OF ORCHARD

Orchard City Council

Regular Meeting, April 2, 2008

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rodney Pavlock called the Regular Meeting of the Orchard City Council to order at 6:35 p.m. on Wednesday, April 2, 2008 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

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

3. Public Recognition:

4. Consent Agenda: Upon a motion made by Commissioner Demny and a second by Commissioner Kolafa, the Council voted to approve and adopt the consent agenda as follows:

- A. Approve the Minutes of the March 12, 2008 Regular Meeting after correction to item #9 to state that the EDC is paying for the landscaping and #12 to state the items donated are deep fryers and a walk-in freezer.
- B. Approve payment of bills and transfer \$9625.43 from Account #2908246826 to Account #5009000062, with Commissioner Kolafa abstaining on Check # 5444.

- 5.** Council discussed audit reports with Michele Kohring Kwiatkowski of Seidel, Schroeder Co., LLP. She made suggestions to improve the accounting procedures of the city such as adjusting the RVS program to reflect accurate deposits, voiding outstanding checks, reconcile checks that are not outstanding, and to amend the budget during the year as needed.
- 6.** Mr. Bill Blich discussed the benefits of developing the Orchard Cultural Education Facilities Finance Corporation. Commissioner Kolafa made the motion to approve the development of the Corporation. Commissioner Demny seconded. Motion passed unanimously.
- 7.** Council discussed the bids for garbage service from Century Disposal, Inc.; A&K Waste Removal, Inc. and Rural Trash Service, Inc. Commissioner Demny made a motion for Mayor Pavlock to contact Century Disposal, Inc, and try to negotiate a 10% rate reduction for all proposed prices; to furnish the City Hall with a free dumpster and to change the language on item #12 to state the contract will be for (1) year with a (1) year renewal unless given a thirty (30) day notification. Commissioner Kolafa seconded. Motion passed unanimously.

8. Commissioner Demny made a motion to cancel the May 10, 2008 city election due to unopposed candidates. Commissioner Kolafa seconded. Motion passed unanimously.

9. Item tabled. No action taken.

10. Commissioner Demny made a motion to approve the Town Center Gymnasium rules and regulations. Commissioner Kolafa seconded. Motion passed unanimously.

11. Council heard a variance request from the homeowner at 223 N. Missouri who needed to increase the square footage of their home in order to care for an ailing relative and they were not able to extend to rear of property. Commissioner Kolafa made a motion to grant the variance. Commissioner Demny seconded. Motion passed unanimously.

12. Announcements:

- A. Rachele will pursue grant for sidewalks and recreational trails.
- B. David secured Supaks to do smoke testing this year.
- C. Landscapers submitted an additional bill for \$1000.00 which will be forwarded to EDC.
- D. Chicken problem resolved.
- E. Need "NO TRASH DUMPING" signs in city.
- F. Call Haytons about pool water.
- G. City-wide garage sale is April 12, 2008.
- H. Study current sign ordinance.
- I. Entex damaged Houston Street during repairs.
- J. Call Marvin DeVore about damages to water cut-off on Houston Street.

13. Commissioner Demny moved to adjourn the meeting at 9:25. Commissioner Kolafa seconded. Motion passed.

Rodney Pavlock, Mayor

Merry Sue Hajdik, City Secretary