

# CITY OF ORCHARD

## Orchard City Council

### Regular Meeting, July 9, 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 6:30 p.m. on Wednesday, July 9, 2008 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

#### **2. Roll Call:**

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

#### **3. Public Recognition:**

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

- A. Approve the Minutes of the June 12, 2008 Regular Meeting.
- B. Approve payment of bills and transfer \$7461.60 from Money Market Fund Savings Account #XXXXXXX1906 to General Fund Checking Account #XXXXXXXXX62, with Commissioner Kolafa abstaining on Check # 5512 and Mayor Pavlock abstaining on Check # 5527.

- 5.** David Olson led a discussion regarding new sign ordinance. No action was taken. Item was tabled until Council has time to study proposed ordinance.
- 6.** Commissioner Kolafa made a motion to approve garbage rate change for residential usage to \$24.00 per month, effective July, 2008. Mayor Pavlock seconded. Motion passed unanimously.
- 7.** Mayor Pavlock will approach Brazos School Board regarding annexation of Orchard Elementary School into Orchard City Limits. No action taken. Item tabled until next meeting.
- 8.** Commissioner Kolafa made a motion to approve the resolution of Orchard Cultural Education Facilities Finance Corporation financing a bond for the benefit of Lena Pope Home, Inc. Mayor Pavlock seconded. Motion passed unanimously.

#### **9. Announcements:**

- A. Budget workshop scheduled for July 30, 2008 at 6:30.
- B. Vacation for secretary Aug 4-8.

**10.** Commissioner Kolafa moved to adjourn the meeting at 8:05. Mayor Pavlock seconded. Motion passed.

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Rodney Pavlock, Mayor

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Merry Sue Hajdik, City Secretary