

CITY OF ORCHARD

Orchard City Council

Regular Meeting, June 12, 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 Thursday, June 12, 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

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:

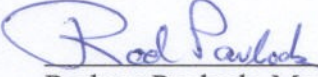
- A. Approve the Minutes of the May 14, 2008 Regular Meeting.
- B. Approve payment of bills and transfer \$7502.00 from General Fund Savings Account #XXXXXXX6826 to General Fund Checking Account #XXXXXXXXX62, with Commissioner Kolafa abstaining on Check # 5493.

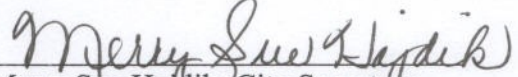
- 5.** Commissioner Kolafa made a motion to approve contract with ESD #3 for lease of city facilities, Orchard Fire Services and Town Center Annex. Commissioner Demny seconded. Motion passed unanimously.
- 6.** Mayor Pavlock shared information with council regarding options for updating and revising the sign ordinance to enable the city to place restrictions on roads in city's ETJ. Concerns were expressed regarding signage in ETJ in comparison to city limits. Discussion was tabled until David Olson is able to attend meeting.
- 7.** Mayor Pavlock requested council to review current budget to determine changes for 2008. A workshop will be scheduled to discuss ongoing operations. Workshop will be held at 6:00 pm on July 9, 2008.
- 8.** Commissioner Demny made a motion to adopt the revision to the permit fees. Commissioner Kolafa seconded, Motion passed unanimously.
- 9.** Commissioner Demny made a motion to accept the garbage contract with Royal Disposal and Recycle effective June 1, 2008. Commissioner Kolafa seconded. Motion passed unanimously.

10. Announcements:

- A. Emergency Preparedness Committee.
- B. OHEFC will pass bond at next meeting.
- C. David secured Supaks to do smoke testing this year.
- D. Newsletter sent to residents of Orchard.
- E. Website activated.
- F. Relocation of Sunny's magazine rack.
- G. Sign on Moore Ranch Road damaged.

11. Commissioner Demny moved to adjourn the meeting at 8:45. Commissioner Kolafa seconded. Motion passed.


Rodney Pavlock, Mayor


Merry Sue Hajdik, City Secretary