

# CITY OF ORCHARD

## Orchard City Council

### Regular Meeting, January 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, January 9, 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:** Louis Schwartz and Al Sulak, representing ESD Board #3, addressed council about leasing the Fire Station facility located in Artesian Park. The ESD Board is responsible for fire protection and first responders to any accidents in the district. The ESD Board would like to have a lease with the city to house whoever they contract with for fire protection.

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

- A. Approve the Minutes of the December 12, 2007 Special Meeting.
- B. Approve the Minutes of the December 12, 2007 Regular Meeting.
- C. Approve payment of bill and transfer \$9470.91 from Account #2908246826 to Account #5009000062, with Commissioner Kolafa abstaining on Check # 5378 and Check # 5384, and Mayor Pavlock abstaining on Check # 5389.

**5.** Council tabled discussing city inspections with Frank Rodriguez.

**6.** Council discussed leasing the fire station facilities. Commissioner Kolafa made a motion to lease the fire station facility to the ESD #3 pending an executed contract. Commissioner Demny seconded. Motion passed.

**7.** Council discussed moving the memorial plaques to the area in front of Town Center by the flag pole. Mayor Pavlock will move forward with a plan to involve the American Legion group in Wallis and family members who originally donated the plaques.

**8.** Council reviewed and discussed 2008 city calendar. Commissioner Demny moved to approve the proposed calendar with the change of removing Veterans' Day Holiday and adding Christmas Eve. Commissioner Kolafa seconded. Motion passed.

**9. Announcements:**

- A.** Ball field needs inspection for possible repairs, no reservations for team practice until draft & teams are established.
- B.** Students interested in Community Service will call office.
- C.** Make corner of Houston & Arkansas 4 way stop (agenda item).
- D.** Send Brian at YMCA a letter.
- E.** School is using gymnasium for practice.
- F.** Leyendecker doing study on water capacity of city wells.
- G.** School board & city election in May

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

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Rodney Pavlock, Mayor

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Merry Sue Hajdik, City Secretary