

CITY OF ORCHARD

Orchard City Council

Regular Meeting, February 13, 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 6:40 p.m. on Wednesday, February 13, 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 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 January 12, 2008 Regular Meeting.
- B. Approve the Minutes of the January 23, 2008 Special Meeting.
- C. Approve payment of bill and transfer \$6704.41 from Account #2908246826 to Account #5009000062, with Commissioner Kolafa abstaining on Check # 5407.

5. Council discussed drainage issue at 503 North Missouri with Kim Band. Commissioner Demny made a motion to assign Mayor Pavlock the task of contacting Zenon Almaraz and see if this issue can be resolved. Commissioner Kolafa seconded. Motion passed.

6. Council discussed entering into an agreement with the Fort Bend County Sherriff's Department to allow use of the Town Center as a site for reality based training. Commissioner Demny made a motion to approve the agreement on a month to month basis. Commissioner Kolafa seconded. Motion passed.

7. The interlocal agreement between the city and ESD Board #3 is being studied by attorney David Olson. Item was tabled. No action taken.

8. Commissioner Kolafa made a motion to make the intersection of Houston and Arkansas a 4-way stop. Commissioner Demny seconded. Commissioners Kolafa and Demny voted for it. Mayor Pavlock voted against. Motion passed.

9. Council discussed allowing the gym to be leased for basketball use. It was decided to decline request as they don't have guidelines in place at this time.

10. Announcements:

- A. KC's are interested in some of the cafeteria fixtures.
- B. Landscaping bids will be secured for front of Town Center.
- C. Special meeting called for Wednesday, February 20, 2008.

11. Mayor Pavlock moved to adjourn the meeting at 9:05. Commissioner Demny seconded. Motion passed.

Rodney Pavlock, Mayor

Merry Sue Hajdik, City Secretary