

CITY OF ORCHARD

Orchard City Council

Regular Meeting, May 14, 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, 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 April 2, 2008 Regular Meeting.
- B. Approve payment of bills and transfer \$14587.89 from General Fund Savings Account #XXXXXX6826 to General Fund Checking Account #XXXXXXXX62, with Commissioner Kolafa abstaining on Check # 5464 and Mayor Pavlock abstaining on Check # 5483.

5. David Hanna and Charles Gregory, representing Royal Disposal & Recycle, spoke to council regarding current trash service contract. They are honoring the current contract that the city has with Century Disposal but need to submit a bid for service with Royal. Council will notify all vendors to resubmit bids. No action was taken. Item was tabled.

6. Commissioner Demny made a motion to deny request for community service. Commissioner Kolafa seconded. Motion passed unanimously.

7. Commissioner Demny made a motion to approve the "Welcome to the City of Orchard" sign to be placed on Highway 36 at the boundaries of the city, which will be paid for by the Economic Development Corporation. Commissioner Kolafa seconded. Motion passed unanimously.

8. Council discussed the pending interlocal agreement between the city and ESD #3 board. Item tabled. No action taken.

9. No action taken.

10. Commissioner Kolafa made a motion to grant request by the blue Note Brothers for practice space. Commissioner Demny seconded. Motion passed.

11. The Statement of Elected Office and the Oath of Office were administered to Commissioners Demny and Kolafa and Mayor Pavlock.

12. Announcements:

- A.** Rachelle will try to attend Emergency Preparedness workshop.
- B.** Written policy for water cut-offs will be furnished to secretary.
- C.** David secured Supaks to do smoke testing this year.
- D.** Letters will be sent to owners of lots needing maintenance..
- E.** Street needing repairs are San Jacinto and Lake Street.

13. Commissioner Demny moved to adjourn the meeting at 8:30. Commissioner Kolafa seconded. Motion passed.

Rodney Pavlock, Mayor

Merry Sue Hajdik, City Secretary