

# CITY OF ORCHARD

January 9, 2009

Notice is hereby given of a meeting of the City Council of Orchard to be held on Wednesday, **January 14, 2009, at 6:30 p.m.** at Orchard City Hall located at 9714 Kibler Street, Orchard, Texas for the purpose of considering the following agenda items. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **Call to Order.**
2. **Roll Call.**
3. **Visitors/Citizens Forum:** At this time any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.
4. **Consent Agenda:** All of the following items on the Consent Agenda are considered to be self-explanatory by the council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
  - A. **APPROVAL OF MINUTES:**
    1. **City Council Minutes of the December 10, 2008 Regular Meeting.**
    2. **City Council Minutes of the December 22, 2008 Public Hearing.**
  - B. **APPROVE PAYMENT OF BILLS AND TRANSFER OF FUNDS.**
5. **Discuss and act on leasing facilities to Bayer Design, Inc.**
6. **Discuss and act on bid for handicap access ramp from OI DC.**
7. **Discuss and act on Ordinance No. 086-2009 to annex Brazos Elementary into city limits.**
8. **Discuss and act on ESD Lease.**
9. **Discuss and act on budget amendments.**
10. **Announcements.**
11. **Adjourn.**

In compliance with the Americans With Disabilities Act, the City of Orchard will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Merry Sue Hajdik, City Secretary at 979/478-6893 or fax 888/216-8503.

## CERTIFICATION

I certify that a copy of the January 14, 2009 agenda of items to be considered by the City Council was posted on the Post Office and City Hall Bulletin Board on January 9, 2009.

Merry Sue Hajdik, City Secretary

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I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall Bulletin board on the 15th day of January, 2009.

Merry Sue Hajdik Title: City Secretary

**P. O. Box 59~9714 Kibler Street~Orchard, Texas 77464**  
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