

# CITY OF ORCHARD

February 6, 2009

Notice is hereby given of a meeting of the City Council of Orchard to be held on Wednesday, **February 11, 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 January 14, 2009 Regular Meeting.**
  - B. **APPROVE PAYMENT OF BILLS AND TRANSFER OF FUNDS.**
5. **Discuss and act on approving a financing by the OCEFFC for the benefit of S. P. J. S. T. Rest Home, and related matters.**
6. **Discuss and act on leasing facilities to The Big Pitcher.**
7. **Discuss and act on appointment of Frank Rodriguez to the position of Fire Marshall for the City.**
8. **Discuss and act on compliance with Fort Bend Subsidence District.**
9. **Discuss and act update of park improvement.**
10. **Discuss and act on tenant leases.**
11. **Discuss and act on security bid by ADT for additional pads at Town Center.**
12. **Discuss and act on resolution supporting Brazos River Paddling Trail.**
13. **Discuss and act on budget amendments.**
14. **Announcements.**
15. **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 February 11, 2009 agenda of items to be considered by the City Council was posted on the Post Office and City Hall Bulletin Board on February 6, 2009.

Merry Sue Hajdik, City Secretary  
Merry Sue Hajdik, City Secretary

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 12th day of February, 2009.

Merry Sue Hajdik Title: City Secretary

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