

CITY OF ORCHARD

Orchard City Council

Regular Meeting, February 9, 2011

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Regular Meeting of the Orchard City Council to order at 6:35 p.m. on Wednesday, February 9, 2011 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

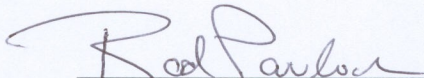
2. Roll Call:

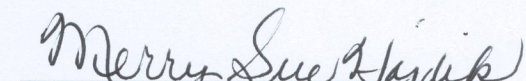
Rod Pavlock, Mayor
David Kolafa, Commissioner
Rachelle Demny, Commissioner
Merry Sue Hajdik, City Secretary

3. Public Recognition:

- 4.** Commissioner Kolafa made a motion to approve the minutes of the January 12, 2011 Regular meeting. Commissioner Demny seconded. Motion passed unanimously.
- 5.** Commissioner Demny made a motion to approve the minutes of the January 19, 2011 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 6.** Commissioner Demny made a motion to approve the minutes of the January 31, 2011 special meeting. Mayor Pavlock seconded. Motion passed unanimously.
- 7.** Commissioner Kolafa made a motion to adopt "A RESOLUTION authorizing the adoption by the Orchard Economic Development Corporation 4B of A RESOLUTION authorizing the issuance of Orchard Economic Development Corporation 4B Revenue bonds (Frisco Family Services Center Project), Series 2011; approving and authorizing a Trust Indenture, a Loan Agreement, and a Tax Regulatory Agreement; authorizing the execution of documents and instruments necessary or convenient to carry out the issuance of the Bonds; and other matters in connection therewith. Commissioner Demny seconded. Motion passed unanimously.
- 8.** Commissioner Demny made a motion to approve the resolution relating to approving a financing by the Orchard Cultural Education Facilities Finance Corporation for the benefit of Su Clinica Familiar, and related matters. Commissioner Kolafa seconded. Motion passed unanimously.
- 9.** Commissioner Kolafa made a motion to pass Ordinance No 95-2011 calling for an election to reauthorize sales and use tax to continue providing revenue for road maintenance. Commissioner Demny seconded. Motion passed unanimously.

- 10.** Commissioner Kolafa made a motion to allow Brazos Little League to use the baseball field at the City Park for the spring 2011 season; the city secretary will contact James Reisler about scheduling the field. Commissioner Demny seconded. Motion passed unanimously.
- 11.** No action taken on ordinance violation fines; item tabled until next month.
- 12.** Council discussed opening Kansas Street from Kibler Street to Houston Street and the cost of doing the project. A final decision will be made at the March, 2011 meeting. No action taken
- 13.** Commissioner Kolafa made a motion to move forward with electrical work done by Urbish Electric to be made at the City Maintenance Building, including plugs and light fixtures. Commissioner Demny seconded. Motion passed unanimously.
- 14.** Commissioner Demny made a motion to accept financial statements as presented. Commissioner Kolafa seconded. Motion passed unanimously.
- 15.** Council discussed amendments to the budget. No action taken. Item tabled.
- 16.** Commissioner Demny made a motion to pay the bills and transfer \$7,135.04 from general fund savings to general fund checking which includes a \$3,000.00 transfer made on January 27, 2011. Commissioner Kolafa seconded, abstaining on checks #6204 and Mayor Pavlock abstaining on check#6200. Motion passed unanimously.
- 17. Announcements:**
- 16.** Commissioner Kolafa moved to adjourn the meeting at 7:00 p.m. Commissioner Demny seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary