

# CITY OF ORCHARD

February 4, 2011

Notice is hereby given of a meeting of the City Council of Orchard to be held on Wednesday, **February 9, 2011 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. **Approve minutes of the January 12, 2011 regular meeting.**
5. **Approve the minutes of the January 19, 2011 special meeting.**
6. **Approve the minutes of the January 31, 2011 special meeting.**
7. **Consideration and possible adoption of "A RESOLUTION approving 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'".**
8. **Discuss and act on a RESOLUTION RELATING TO APPROVING A FINANCING BY THE ORCHARD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF SU CLINICA FAMILIAR, AND RELATED MATTERS.**
9. **Discuss and act on Ordinance 95-2011 calling for election to reauthorize sales and use tax to continue providing revenue for road maintenance.**
10. **Discuss and act on Brazos Little League usage of baseball field for spring 2011 season.**
11. **Discuss and act on ordinance violation fines.**
12. **Discuss and act on opening Kansas Street.**
13. **Discuss and act on improvements to City Maintenance Building.**
14. **Review and approve financial statements.**
15. **Discuss and act on budget amendments.**
16. **Discuss and act on payment of bills and transfer of funds.**
17. **Announcements.**
18. **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 4, 2011 agenda of items to be considered by the City Council was posted on the Post Office and City Hall Bulletin Board on February 9, 2011.

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 10th day of February, 2011.

Merry Sue Hajdik Title: City Secretary

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

**Ph: (979) 478-6893~Fax: (888) 216-8503**