# **CITY OF ORCHARD**

### **Orchard City Council**

Special Meeting, January 19, 2011

## 1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Special Meeting of the Orchard City Council to order at 4:01 p.m. on Wednesday, January 19, 2011 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

## 2. Roll Call:

Rod Pavlock, Mayor Rachelle Demny, Commissioner Bill Blitch Marshall White

#### 3. Public Recognition:

4. Commissioner Demny made a motion to adopt the resolution authorizing the adoption of an amendment to the certificate of formation of the Orchard Economic Development Corporation 4B to include all powers of a type B corporation under the development corporation act. Mayor Pavlock seconded. Motion passed unanimously.

#### 5. Announcements:

<u>16.</u> Mayor Pavlock moved to adjourn the meeting at 4:07 p.m. Commissioner Demny seconded. Motion passed unanimously.

Rod Pavlock, Mayor

Merry Sue Haidik City Secretary