

# **Town Council Meeting**

Monday, June 12, 2023 at 6:00 PM 102 W. Bailey Street, Ponder, TX 76259

# NOTICE

THE TOWN COUNCIL FOR THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 6:00 P.M., IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

#### **REGULAR SESSION AGENDA**

**CALL TO ORDER** 

**ROLL CALL** 

#### INVOCATION AND PLEDGE OF ALLEGIANCE

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.

# **CONSENT AGENDA**

- 1. Consider and act on approval of the May 8, 2023 and May 16, 2023 minutes.
- 2. Approval of the May 2023 Financial Statement.

# **ORAL STAFF REPORTS**

#### **ITEMS OF BUSINESS**

3. Swear-in and seat newly elected members of the Town Council and Mayor. Those members are John Bassler as Mayor and John Estes, Nick McGregor and Lael McWilliams as Council Members.

- 4. Appointment of a new Mayor Pro-Tem to serve for two years.
- 5. Consider and act on appointments to the Planning & Zoning Board. Those requesting appointments are Jeremy Johnson and Ryan Dobbs.
- 6. Consider and act on approval of Ordinance 23-05, Outdoor Fire and Burning, amending the Code of Ordinances.
- 7. Consider and act on approval of Ordinance 23-06 Parking Regulations, amending the code of ordinances.
- 8. Consider and act on approval of Ordinance 23-07 Sidewalks, amending the code of ordinances.
- 9. Consider and act on approval of Ordinance 23-08 Lighting, amending the code of ordinances.
- 10. Consider and act on approval of Ordinance 23-09, Special Events, amending the code of ordinances.

# ITEMS FOR NEXT AGENDA

# **ADJOURN**

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

# **CERTIFICATION**

I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 8th day of June 2023, at 11:00 a.m.

# Sheri Clearman, Town Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.