

# **Town Council Meeting**

Monday, January 13, 2025 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. Approval of the December 9, 2024 & December 20, 2024 Town Council minutes.

#### **ORAL STAFF REPORTS**

#### **ITEMS OF BUSINESS**

- 2. Consider and act on approval of a preliminary plat for Webster Meadows.
- 3. Consider and act on approval of a preliminary plat for Ponder Farms.
- 4. Consider and act on approval of Resolution 25-01 releasing Bostick land from the Ponder ETJ.

- 5. Consider and act on approval of a Subdivider's Agreement for the Ponder Apartments.
- 6. Discussion and action regarding the minimum requirements for zoning districts SF1 & SF2. (requested by Council Member Estes)
- 7. Presentation and update on the status of the Master Thoroughfare Plan and the Future Land Use Plan.

#### **ITEMS FOR THE 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 10<u>th</u> day of January 2025, 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.