



Town Council Meeting

Monday, December 09, 2024 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 November 18, 2024 Town Council Minutes.
2. Approval of the November 2024 Financial Statement.

ORAL STAFF REPORTS

ITEMS OF BUSINESS

3. Consider and act on approval of a Final Plat of Lots 1 and 2, Block A of Gustafson Acres
4. Consider and act on approval of Resolution 27-24, authorizing the Secretary or Mayor to enter into an agreement with TxDOT to install and operate automated license plate recognition cameras.

5. Discussion and possible action relative to necessary repairs to the Library caused by water damage.
6. Discussion and possible action regarding an estimate of costs to renovate areas of the Library and ideas for funding the same.
7. Update from the Emergency Services Advisory Committee.
8. Discussion regarding an Ordinance creating a Municipal Fire Department. (*requested by Council Member McGregor*)

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 6th day of December 2024, 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.