



Town Council Meeting

Monday, November 18, 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 October 21, 2024 Town Council Minutes.
2. Approval of the October 2024 Financial Statement.

ITEMS OF BUSINESS

3. Consider and act on approval of a minor replat for Lot 1, Block A Taylor Addition on Seaborn Road.
4. Consider and act on approval of Resolution 24-24, Creating the Emergency Services Advisory Committee.

5. Consider and act on appointing the following individuals to the Emergency Services Advisory Committee.

Scott Caster, Sheri Clearman, Nick McGregor, James Longbrake, Tara Allred, Brian Anderson & Jeff Vardell

6. Consider and act on approval of awarding a contract for the Robinson Rd Pump Station/Well #4 Replacement project.
7. Presentation by Director of Public Works, Gary Morris and Town Engineer, Roman Boitsov, and discussion regarding wastewater rates.
8. Discuss, consider and act on Resolution 24-26, regarding a Petition for Removal from the Extraterritorial Jurisdiction filed by TCCI.
9. Consider and act on approval of Ordinance 24-23, amending Chapter 153 of the Code of Ordinances.
10. Consider and act on approval of Ordinance 24-25, contracting to purchase and outfit two Police Vehicles.
11. Consider and act on appointment of Jason Adams to the Planning & Zoning Board.

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 15th day of November 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.